

SPECIAL RESOLUTION of  
DAWNMASTER PUBLIC LIMITED COMPANY

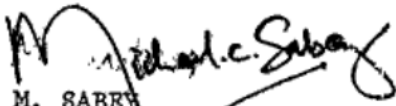
The Companies Act 1985  
No. 2014432

Passed 5 September 1986

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At an extraordinary general meeting held at Stratton House,  
Stratton Street, London W1X 5FE on 5 September 1986 the following  
resolution was passed as a special resolution:

That the Company's name be changed to FLETCHER KING PLC.

  
M. SABBH  
Secretary

Presented by:

FRRSHFIELDS  
Grindall House  
25 Newgate Street  
London EC1A 7LH

(Ref: NDT/LF/JNEW)



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£40 =  
072994.

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2014432

I hereby certify that

DAWNMASTER PUBLIC LIMITED COMPANY

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having by special resolution changed its name, is now  
incorporated under the name of

FLETCHER KING PLC

Given under my hand at the Companies Registration Office,  
Cardiff the

21ST OCTOBER 1986

*D. G. Blackstock*

D. G. BLACKSTOCK

an authorised officer