

87989/590  
179863/4  
740  
THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ROLLS-ROYCE LIMITED (in Voluntary Liquidation)

(passed 6th December, 1976)

At a General Meeting of the above-named Company held at the  
Chartered Insurance Institute, 20 Aldermanbury, London, EC2V 7HY  
the following Resolution was proposed and passed as a Special  
Resolution :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to  
"R-R Realisations Limited".

*W.K.M. Slimmings*  
W.K.M. SLIMMINGS

Chairman of the Meeting



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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 87989 / 591

I hereby certify that

**ROLLS-ROYCE LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**R-R REALISATIONS LIMITED**

Given under my hand at Cardiff the 30TH DECEMBER 1976

*D. A. Pendlebury*  
D. A. PENDLEBURY

*Assistant Registrar of Companies*

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