

8
No. 853053



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Reference: C.R. 98/7161/65

BOARD OF TRADE

COMPANIES ACT, 1948

FURYGATE LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

REGISTERED

19 OCT 1965

HOVERWORK LIMITED

Signed on behalf of the Board of Trade

this NINETEENTH DAY OF OCTOBER

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Authorised in that behalf by the
President of the Board of Trade

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.

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No. 853053

DUPLICATE FOR THE FILE



Certificate of Incorporation on Change of Name

Whereas

FURYGATE LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **THIRTIETH DAY OF JUNE, 1965**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

HOVERWORK LIMITED

Given under my hand at London, this **NINETEENTH DAY OF OCTOBER**
ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Certificate received by

Assistant Registrar of Companies.

Date

(London)
19/10/65



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 853053

The Registrar of Companies for England and Wales hereby certifies that

HOVERWORK LIMITED

having changed its name, is now incorporated under the name of

GRIFFON HOVERWORK LIMITED

Given at Companies House on **2nd April 2009**



C008530531



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 0853053



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOVERWORK LIMITED
(the "Company")

Passed on 27 March 2009

The following resolution was duly passed as a special resolution on the abovementioned date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the name of the Company be changed to "Griffon Hoverwork Limited".

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THURSDAY



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"L7V5V8OJ"
02/04/2009
COMPANIES HOUSE

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