

UK Company Archive Search
for
I.S.S. Limited

Search requested by: **Sample**
Search reference: **0000000.00000**
Search completed: **August 20 2018**
CROinfo batch ID: **0000000000-1**

HISTORIC COMPANY SEARCH REPORT

17 August 2018

We have carried out a search at Companies House in respect of ISS Ltd and report the following information.

COMPANY NAME: I.S.S. LIMITED

COMPANY NUMBER: 01764291

DATE OF INCORPORATION: 25/10/1983

FORMER NAMES: I.S.S. LIMITED – 09/01/1985 to current
I.S.S. (1984) LIMITED – 06/04/1984 to 09/01/1985
PRECIS (205) LIMITED – 25/10/1983 to 06/04/1984

REGISTERED OFFICE: MCCOLL'S HOUSE
ASHWELLS ROAD
BRENTWOOD
ESSEX
CM15 9ST

COPY DOCUMENTS: Certificate of Incorporation
Certificates of Change of Name
Memorandum & Articles of Association plus subsequent resolutions (up to end of 1994)
Annual Return made up to 28/03/1993 (*to show company appointments and registered office at selected date period*)

INSOLVENCY / STRIKING OFF: Active

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1764291

I hereby certify that

PRECIS (205) LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the

25TH OCTOBER 1983

O. Chamberlain
MISS O. CHAMBERLAIN

an authorised officer

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1764291 *17*

I hereby certify that

PRECIS (205) LIMITED

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

I.S.S. (1984) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6TH APRIL 1984

M Saunders

M. SAUNDERS (MRS)

an authorised officer

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1764291

18

I hereby certify that

I.S.S. (1984) LIMITED

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

I.S.S. LIMITED

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

9TH JANUARY 1985

C R Williams
MRS. C. R. WILLIAMS

an authorised officer



COMPANIES HOUSE

COMPANIES HOUSE

24 MAR 1993

M 85

M 106672
008339 x21.

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01764291

H

company name
I.S.S. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/93
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	03	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
28	03	94

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE UPPER MILL
KINGSTON ROAD
EWELL
SURREY KT17 2AF

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01764291

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 248.

CHRISTOPHR HOWARD
BARNES
11 HEPPLWHITE CLOSE
BAUGHURST
BASINGSTOKE
HAMPSHIRE RG26 5HD

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALAN
CULLENS
CANDLEFORD
COLVILLE GARDENS
LIGHTWATER
SURREY GU18 5QQ

Day Month Year
1 4 0 2 9 2 Date of any change.

Date of Birth:- 12/06/38
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
0 1 0 1 9 2 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

01764291

Directors - continued

Particulars.

DAVID JOHN
KEEN
70 HIGH STREET
CHALGROVE
OXFORD
OX44 7FS

Date of Birth:- 26/06/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

RONALD HENRY EDWARD
KINDELEIT
6 ABBERTON GROVE SHELLEY FARM
MONKS PATH
SOLIHULL
WEST MIDLANDS

Date of Birth:- 10/11/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
1 4 0 2 9 2 Date of any change.

Day Month Year
3 0 1 1 9 1 Date of resignation.

Particulars.

JENNIFER ANNE
LAMPITT
40 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFS B77 4PL

Date of Birth:- 01/09/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
1 4 0 2 9 2 Date of any change.

Day Month Year
2 9 1 1 9 1 Date of resignation.

Directors - continued

01764291

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

JAMES
LANCASTER
3 FIRCROFT BAGSHOT ROAD
ENGLEFIELD GREEN
SURREY TW20 ORS

Date of Birth:- 19/02/48
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID BANYARD
SMITH
KINGSTON GARTH HILLMORTON LANE
CLIFTON-UPON-DUNSHORE
NR RUGBY
WARCS CV23 OBE

Date of Birth:- 31/12/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
01	01	92

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

RICHARD MICHAEL
CALLWOOD
41 BALMORAL DRIVE
TIMPERLEY
ALTRINGHAM
CHESHIRE
WA14 5AQ

Date of Birth: 09/06/59
Nationality: BRITISH
Occupation: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01764291

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 5)

01764291

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares issued multiplied by nominal value per share)

Class	Number of shares issued	Aggregate nominal value
ORDINARY	2	£1
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 28/03/91

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

C. Gardner

Secretary/Director
(delete as appropriate)

Date

22/3/93

This return includes NIL continuation sheets.
enter number.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ANNE GARDNER TM GROUP PLC

THE UPPER MILL, KINGSTON ROAD

EWELL

SURREY

Postcode KT17 2AF

23.9.83



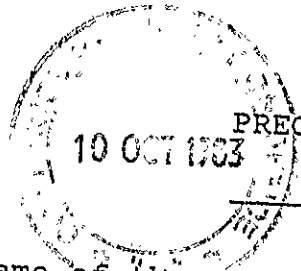
THE COMPANIES ACTS 1948 to 1981

198262/10

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of



PRECIS (205) LIMITED



- 1. The name of the Company is "PRECIS (205) LIMITED".
- 2. The registered office of the Company will be situate in England.
- 3. The objects for which the Company is established are:-
 - (A) To carry on the business of an investment company and for that purpose to acquire and hold either in the name of the Company or in that of any nominee shares, stocks, debentures, debenture stock, bonds, notes, obligations and securities issued or guaranteed by any company wherever incorporated or carrying on business and debentures, debenture stock, bonds, notes, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioners, public body or authority, supreme, dependent, municipal, local or otherwise in any part of the world.
 - (B) To acquire any shares, stock, debentures, debenture stock, bonds, notes, obligations, or securities by original subscription, contract, tender, purchase, exchange, underwriting, participation in syndicates or otherwise, and whether or not fully paid up, and to subscribe for the same subject to such terms and conditions (if any) as may be thought fit.
 - (C) To exercise and enforce all rights and powers conferred by or incident to the ownership of any shares stock obligations or other securities including without prejudice to the generality of the foregoing all such powers of veto or control as may be conferred by virtue of the holding by the company of some special proportion of the issued or nominal amount thereof and to provide managerial and other executive supervisory

Handwritten notes: Merit Smith

Coult's 033362

 5076

 1510

- and consultant services for or in relation to any company in which the Company is interested upon such terms as may be thought fit.
- (D) To acquire by any means any real or personal property or rights whatsoever.
 - (E) To carry on any other business which may seem to the Company capable of being conducted directly or indirectly for the benefit of the Company.
 - (F) To make experiments in connection with any business or proposed business of the Company, and to apply for or otherwise acquire in any part of the world any patents, patent rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.
 - (G) To acquire by any means the whole or any part of the assets, and to undertake the whole or any part of the liabilities, of any person carrying on or proposing to carry on any business which the Company is authorised to carry on or which can be carried on in connection therewith, or to acquire an interest in, amalgamate or enter into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance, with any such person and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, whether fully or partly paid up, debentures, or other securities or rights that may be agreed upon.
 - (H) To acquire and hold shares or other interests in or securities of any other company and otherwise invest and deal with the moneys of the Company.
 - (I) To lend money or give credit to such persons on such terms as may seem expedient.
 - (J) To borrow money and to secure by mortgage, charge or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, the discharge by the Company or any other person of any obligation or liability.
 - (K) To guarantee the performance of any obligation by any person whatsoever.
 - (L) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

- (M) To apply for, promote and obtain any Act of Parliament, charters, privileges, concessions, licences or authorisations of any government, state, municipality, or other authority for enabling the Company to carry any of its objects into effect or for extending any of the Company's powers or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any actions, steps, proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company or of its Members.
- (N) To enter into any arrangement with any governments or authorities (supreme, municipal, local or otherwise), or any corporation, companies, or persons that may seem conducive to the Company's objects or any of them, and to obtain from any such government, authority, corporation, company or person any charters, contracts, decrees, rights, privileges and concessions which the Company may think desirable; and to carry out, exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.
- (O) To establish and maintain, or procure the establishment and maintenance of, any pension or superannuation funds (whether contributory or otherwise) for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances and emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or is allied to or associated with the Company, or any such subsidiary or of any of the predecessors of the Company or any such other company as aforesaid, or who may be or have been Directors or officers of the Company, or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and to establish, subsidise and subscribe to any institutions, associations, societies, trusts, clubs or funds calculated to be for the benefit of, or to advance the interests and well-being of, the Company or of any other company as aforesaid, or of any such persons as aforesaid, and to make payments for or towards the insurance of any such persons as aforesaid, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
- (P) To procure the Company to be registered or recognised in any part of the world.
- (Q) To promote any other company for the purpose of acquiring all or any of the property and/or undertaking any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company, and to place

or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such company as aforesaid.

- (R) To dispose by any means of the whole or any part of the assets of the Company.
- (S) To do all or any of the above things in any part of the world, and either as principal; agent, trustee, contractor or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise..
- (T). To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that the word "company" in this clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this clause shall be regarded as independent objects, and accordingly shall in nowise be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph or the name of the Company.

- 4. The liability of the Members is limited.
- 5. The share capital of the Company is £100, divided into one hundred shares of £1 each.

WE, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS
OF SUBSCRIBERS

Number of Shares
taken by each
Subscriber

Leon Neal

Leon Neal
34 Hill Crest
Tunbridge Wells
Kent

One

Accountant

Louise Hayman

Louise Hayman
37 Mildmay Grove
London N1 4RL

One

Solicitor

DATED this *14th* day of *SEPTEMBER* 1983

WITNESS to the above Signatures:-

Bernd Ratzke

Bernd Ratzke
12 Regency Drive
West Byfleet
Weybridge
Surrey
KT14 6EB

Solicitor

THE COMPANIES ACTS, 1948 to 1981

COMPANY, LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

PRECIS (205) LIMITED

1. The regulations set out in Part I of Table A in the First Schedule to the Companies Act 1948 as amended by the Companies Acts 1967, 1976 1980 and 1981 ("Table A") shall apply to this Company save in so far as they are varied or excluded by or are inconsistent with the Articles hereinafter contained.
2. Regulations 24, 53, 75, 77, 89 to 97 (inclusive) and 106 of Table A shall not apply to the Company.
3. The Company is a private company.
4. No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. Two members present in person or by proxy shall be a quorum.
5. Subject to the provisions of these Articles the Company may allot any equity securities (as defined in section 17 of the Companies Act 1980) as if that section did not apply to the allotment, and references in this Article to the allotment of equity securities include references to the grant of a right to subscribe for or to convert any securities into relevant shares (as so defined) in the Company.
6. A resolution in writing signed by all the Members for the time being entitled to vote shall be as effective for all purposes as an Ordinary Resolution duly passed at a General Meeting of the Company duly convened and held, and may consist of several documents in the like form each signed by one or more Members.
7. Unless and until otherwise determined by the Company in general meeting the Directors shall not be less than two in number.

8. The Directors may in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share whether or not it is a fully paid share.
9. A Member or Members holding a majority in nominal value of the issued Ordinary Shares for the time being in the Company shall have power from time to time and at any time to appoint any person or persons as a Director or Directors, either as an addition to the existing Directors or to fill any vacancy, and to remove from office any Director howsoever appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the Member or Members making the same, or in the case of a Member being a company signed by one of its directors on its behalf, and shall take effect upon lodgment at the registered office of the Company.
10. The Directors shall have power at any time, and from time to time, to appoint any person or persons to be a Director or Directors, either to fill a casual vacancy or as an addition to the existing Directors.
11. The Company may, at any time and from time to time by Ordinary Resolution appoint any person or persons to be a Director or Directors, either to fill a casual vacancy or as an addition to the existing Directors and, without prejudice to the provisions of the Act, may at any time remove a Director from office, provided that any such removal shall be without prejudice to any claim such Director may have for breach of any contract of service between him and the Company.
12. No person shall be disqualified from being or becoming a Director by reason of his attaining or having attained the age of 70 or any other age.
13. The proviso to regulation 79 of Table A shall not apply to the Company.
14. Each Director shall have the power from time to time to appoint with the approval of the Board of Directors (such approval not to be unreasonably withheld) any person to act as alternate Director in his place at all meetings, in all proceedings in which, and on all occasions when he shall not himself act, and on such appointment being made the alternate Director shall except as to remuneration be subject in all respects to the terms and conditions existing with reference to the other Directors of the Company. An alternate Director shall be an officer of the Company and shall alone be responsible for his own acts and defaults and he shall not be deemed to be an agent of the Director appointing him and the Director so appointing shall not be responsible for the acts and defaults of an alternate Director so appointed. An alternate Director shall ipso facto vacate office if and when the Director so nominating him vacates office as a Director or removes the nominee from office. Every such nomination and removal under this

- Article shall be effected in writing under the hand of the Director making the same and shall take effect on delivery to the registered office of the Company. The remuneration of an alternate Director shall be payable out of the remuneration payable to the Director appointing him, and shall consist of such part (if any) of the last-mentioned remuneration as shall be agreed between the alternate Director and the Director appointing him.
15. A Director and alternate Director shall not require a share qualification but nevertheless shall be entitled to attend and speak at any General Meeting of the Company, and at any separate meeting of the holders of any class of shares in the Company.
 16. The words "and every Director present at any meeting of Directors or committee of Directors shall sign his name in a book to be kept for that purpose" at the end of regulation 86 of Table A shall not apply to the Company.
 17. A Director (including an alternate Director) who has duly declared his interest therein may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted, and he shall be counted in the quorum when any such contract or arrangement is under consideration, and paragraphs (2) and (4) of regulation 84 of Table A shall not apply to the Company.
 18. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed at a meeting of the Directors duly convened and held, and may consist of several documents in the like form, each signed by one or more of the Directors.
 19. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 448 of the Act in which relief is granted to him by the Court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. This Article shall only have effect however insofar as its provisions are not avoided by section 205 of the Act.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Leon Neal

Leon Neal
34 Hill Crest
Tunbridge Wells
Kent

Accountant

Louise Hayman

Louise Hayman
37 Mildmay Grove
London N1 4RL

Solicitor

Dated this

14th

day of

SEPTEMBER

1983

WITNESS to the above signatures:-

Bernd Ratzke

Bernd Ratzke
12 Regency Drive
West Byfleet
Weybridge
Surrey
KT 14 6EN

Solicitor

TRANS
29/11/83
8 FEB 28 1984
CN 28/3

The Companies Acts 1948 to 1981

Companies limited by shares

SPECIAL RESOLUTION

of

PRECIS (205) LIMITED

Passed on Tuesday 29th November 1983

RECORDED
INDEXED
FILE

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Rosebery House, 61 South Street, Epsom, Surrey KT18 7PU on Tuesday 29th November 1983, the following Resolution numbered 1, was duly passed as a SPECIAL RESOLUTION.

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to VENDEPAC LIMITED.

RECORDED
-2 DEC 1983

J. Lancaster
Chairman

Certified to be a true copy of the original.

J. E. LUDWINSKI
DEPUTY COMPANY SECRETARY

COMPANIES REGISTERED
30 NOV 1983

Wayds
036396
f40

The Companies Acts 1948 to 1981

Companies limited by shares

SPECIAL RESOLUTION

OF

PRECIS (205) LIMITED



Passed on Tuesday 29th November 1983

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Rosebery House, 61 South Street, Epsom, Surrey KT18 7PU on Tuesday 29th November 1983, the following Resolution numbered 1, was duly passed as a SPECIAL RESOLUTION.

SPECIAL RESOLUTION

- 1. THAT the name of the Company be changed to I.S.S. (1984) LIMITED.

G. D. Howard
G. D. Howard
Chairman

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
A. D. J. Betteridge
A. D. J. BETTERIDGE
SECRETARY



Woyas
£40
027022

10/1(S).

Company No. 1704288 O PAID £40.

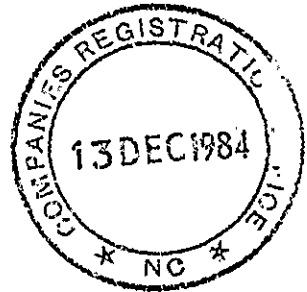
12.12.84

17



The Companies Acts 1948 to 1981

Companies limited by shares



SPECIAL RESOLUTION

OF

I.S.S. (1984) LIMITED

Passed on Wednesday 28th November 1984

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Albert House, 21 Albert Road, Tamworth on Wednesday 28th November 1984, the following Resolution : was duly passed as a SPECIAL RESOLUTION.

SPECIAL RESOLUTION

THAT the name of the Company be changed to I.S.S. LIMITED. OK.

G.D. Howard
Chairman



£40
038412