

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

No. 2381320

I hereby certify that

**BEAUFORT SECURE DESIGN LIMITED**

is this day incorporated under the Companies Act 1985 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 16 DECEMBER 1993

*[Handwritten signature]*

an authorised officer



**FILE COPY**  
**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

**Company Number 2881320**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**BLYWEERT BEAUFORT ALUMINIUM LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**ALUK (GB) LIMITED**

Given at Companies House on **25th March 2013**



**X24NICYB**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02881320

Company name:

**BLYWEERT BEAUFORT ALUMINIUM LIMITED**

The following special resolution to change the name of the company was agreed and passed by members.

On the 31st January 2013

That the name of the company be changed to:

**ALUK (GB) LIMITED**