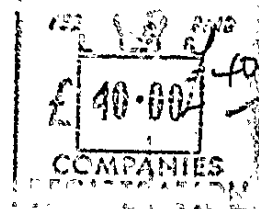


Co. No. 288392 ✓ /110



A SPECIAL RESOLUTION

of

HARBOUR & GENERAL WORKS, LIMITED

30305

At the Annual General Meeting of the above Company duly convened and held at Stevin House, Springwell, Gateshead on the 4th day of March 1975 the sub-joined Special Resolution was duly passed :-

That the necessary steps be taken to change the name of the Company to Stevin Construction (U.K.) Limited ✓ and that the Secretary be directed to apply to the Department of Trade and Industry for their consent.

Secretary





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 288392

111

I hereby certify that

HARBOUR & GENERAL WORKS, LIMITED

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

STEVIN CONSTRUCTION (U.K.) LIMITED

Given under my hand at London the **17TH JUNE 1975**

N. TAYLOR

Assistant Registrar of Companies