

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 303453

The Registrar of Companies for England and Wales hereby certifies that  
TARMAC REGIONAL CONSTRUCTION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CARILLION REGIONAL CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 4th August 1999



\*C003034533\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

312261

303453

The Companies Acts 1985 & 1989



**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF TARMAC REGIONAL CONSTRUCTION LIMITED**

Passed on 29 July 1999

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held on 29 July the following resolution was passed as a SPECIAL RESOLUTION:-

**RESOLUTION**

"THAT, subject to the approval of the Secretary of State, the name of the Company be changed on 29 July 1999 to:

**CARILLION REGIONAL CONSTRUCTION LIMITED**

A handwritten signature in dark ink, appearing to be "M. E. C.", written in a cursive style.

Chairman of the Meeting

