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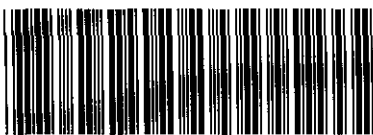
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 533114

The Registrar of Companies for England and Wales hereby certifies that
SPEN.TRANSPORT LIMITED

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

Given at Companies House, Cardiff, the 12th March 2002



C00533114B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number 533114

COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SPEN TRANSPORT LIMITED
(Passed on 5 March 2002)

At a General Meeting of the above named Company duly convened and held at St Vincent House, Normanby Road, Scunthorpe, North Lincolnshire on Tuesday 5 March 2002, the following Resolution was passed as a **SPECIAL RESOLUTION**

RESOLUTION

That the name of the Company be changed from Spen Transport Limited to Clugston Developments Limited.

SIGNED



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R BUTCHER - Chairman

5 March 2002

