



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 648560

34.

I hereby certify that

**ROYALMEK CONCRETE (TRANSPORT) LIMITED**

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

**PIONEER AGGREGATES (UK) LIMITED**

16th February 1972.

Given under my hand at London the



(E. L. KNIGHT)

Assistant Registrar of Companies



648560

ROTAMIX CONCRETE (TRANSPORT) LIMITED

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Minutes of an Extraordinary Meeting of the above Company held  
at 235 Upper Richmond Road, Putney, London, SW15 on Thursday,  
3rd January 1972.

Present: F.R. Price (Chairman)  
D.G. Campbell  
P.C. Holden  
W.F. Tuson

A Special Resolution was passed authorising  
the changing of the name of the Company from  
Rotamix Concrete (Transport) Limited to  
Pioneer Aggregates (UK) Limited.

*F.R. Price*

.....  
F.R. Price (Chairman)

*P.C. Holden*

.....  
P.C. Holden (Secretary)

