

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 780225

The Registrar of Companies for England and Wales hereby certifies that  
JOHN LAING INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LAING INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 29th December 2000



\*C00780225S\*



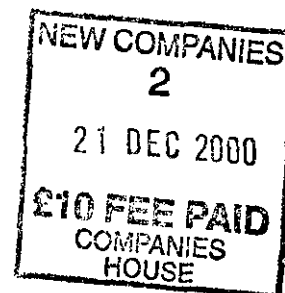
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

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Company Number 780225

The Companies Acts

Company Limited by Shares

**Special Resolution**  
**of**  
**JOHN LAING INVESTMENTS LIMITED**

Dated: 27 November 2000

At an Extraordinary General Meeting of the Company duly convened and held on 27 November 2000 the following resolution was passed.

**Special Resolution**

THAT the name of the Company be changed to Laing Investments Limited and that Clause 1 of the Company's Memorandum of Association be altered accordingly.

133 page Street  
London  
EC7 2ER

**SECRETARY**

