



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 992077

16

I hereby certify that

McTAY ENGINEERING (CIVIL) LIMITED

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

McTAY BUILDING & CIVIL ENGINEERING CO. LIMITED

Given under my hand at London the **22nd October 1973**

N Taylor
(N. TAYLOR)

Assistant Registrar of Companies



9920771 number of company
form No. 50

COMPANIES
ACT 1948

THE COMPANIES ACTS 1948 TO 1967

[COPY]

special resolution(s)

of McTay Engineering (Civil)

..... Limited

Passed the 24th day of September 1973

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at The Registered Office of the Company
Port Causeway, Bromborough, Cheshire.

on the 24th day of September 1973

the following SPECIAL RESOLUTION(S) was/were duly passed:—

Resolved that the name of the company be
changed from "McTay Engineering (Civil) Ltd"
to "McTay Building & Civil Engineering Co. Ltd".

[Signature] COMPANY SECRETARY

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons Limited
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