

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1054232

I hereby certify that

**COSTAIN U.K. LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**COSTAIN BUILDING & CIVIL ENGINEERING LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 1 SEPTEMBER 1991

*A. Allen*  
A ALLEN

an authorised officer

Number of } 1054232  
Company }

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

## Special Resolution

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

COSTAIN U.K. LIMITED

Passed 1st August, 1991

AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at 111 Westminster Bridge  
Road, London SE1 7UE

on the 1st day of August, 1991, the subjoined  
SPECIAL RESOLUTION was duly passed, viz.:—

### RESOLUTION

That the name of the company be changed to:—

COSTAIN BUILDING & CIVIL ENGINEERING LIMITED

Signature .....

CHAIRMAN

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

