

**COMPANIES ACT  
WRITTEN RESOLUTION  
OF  
HM PLANT LIMITED**

**A company registered in England and Wales Number: 01082975**

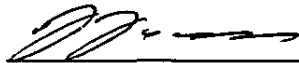
We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that HM Plant Limited shall change the name of the company to Hitachi Construction Machinery (UK) Limited from the 1<sup>st</sup> May 2014.

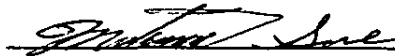
Dated 24<sup>th</sup> April 2014

Signed by the members

J Jones



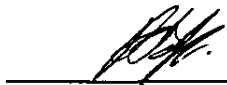
M Sue



A J Raine



A S Baker



D Hearne

\_\_\_\_\_

M Kadoya

\_\_\_\_\_

S Urata

\_\_\_\_\_

P Burger

\_\_\_\_\_

FRIDAY



A05 \*A370MIVD\* 02/05/2014 #234  
COMPANIES HOUSE

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It is resolved that HM Plant Limited shall change the name of the company to Hitachi Construction Machinery (UK) Limited from the 1<sup>st</sup> May 2014

Dated 24<sup>th</sup> April 2014

Signed by the members

J Jones \_\_\_\_\_

M Sue \_\_\_\_\_

A J Raine \_\_\_\_\_

A S Baker \_\_\_\_\_

D Hearne  \_\_\_\_\_

M Kadoya \_\_\_\_\_

S Urata \_\_\_\_\_

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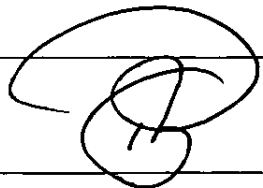
A S Baker \_\_\_\_\_

D Hearne \_\_\_\_\_

M Kadoya \_\_\_\_\_

S Urata \_\_\_\_\_

P Burger \_\_\_\_\_

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a smaller, more complex scribble, written over the line for S Urata.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1082975

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**HM PLANT LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**HITACHI CONSTRUCTION MACHINERY (UK) LIMITED**

Given at Companies House on **6th May 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES