

Company Number: 01518966

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLYTHEWOOD PLANT HIRE LIMITED

(the "Company")


Circulation Date: 3 AUGUST 2012

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, irrevocably agree that the following Resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

- 1 THAT the name of the Company is changed to "BPH Realisations Limited".

Signature:

  
.....

For and on behalf of John Doyle Holdings Limited - In Administration  
without personal liability

Print Name: RICHARD HAWES

Date: 3 AUGUST 2012





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1518966

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

**BLYTHEWOOD PLANT HIRE LIMITED**

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

**BPH REALISATIONS LIMITED**

Given at Companies House on **4th September 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES