

Company No. 1721262

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Passed 6 June 1988



SEVERFIELD REEVE STRUCTURAL ENGINEERS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at DALTON AIRFIELD INDUSTRIAL ESTATE, DALTON, THIRSK, N. YORKSHIRE on the 6 day of June 1988 the following Resolution was passed as a SPECIAL RESOLUTION.

RESOLUTION

That, subject to the approval of the Registrar of Companies:-

- a) The Company be re-registered as a public company limited by shares within the meaning of the Companies Act 1985.
- b) The name of the Company be changed to Severfield-Reeve Plc.
- c) New Memorandum and Articles of Association of the Company

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in the form annexed hereto and initialled by the Chairman
for the purpose of identification be adopted in place of
the existing Memorandum and Articles of Association.


Chairman