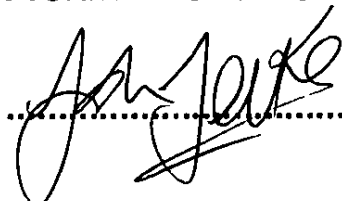


**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION OF**  
**JOHN TURNER & SONS (PRESTON) LTD**  
**(Company Number 02343739)**

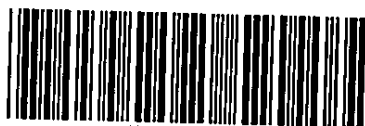
**At an Extraordinary General Meeting of the Company duly held at 2 Preston Road,  
Grimsargh, Preston PR2 5SD on the day of 20 August 2012 the following  
resolution was duly passed:**

**THAT the company name be changed to:**  
**JOHN TURNER CONSTRUCTION GROUP LTD**

  
..... **CHAIRMAN**

**DATED: 20<sup>th</sup> August 2012**

**SATURDAY**



**\*R1G23G5E\***  
**RC2 25/08/2012 #49**  
**COMPANIES HOUSE**