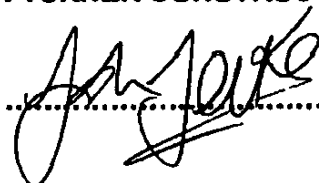


COMPANIES ACT 2006
SPECIAL RESOLUTION OF
JOHN TURNER & SONS (PRESTON) LTD
(Company Number 02343739)

**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: 20th August 2012





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2343739

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

JOHN TURNER & SONS (PRESTON) LIMITED

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

JOHN TURNER CONSTRUCTION GROUP LTD

Given at Companies House on **6th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES