



No. of Company: 2379472

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

of

AMEY CONSTRUCTION LIMITED

The following Resolution in writing was passed on 29th November 1989, pursuant to Regulation 53 of Table A incorporated in the Company's Articles of Association, by all the members of the Company as a Special Resolution of the Company:-

That, with the consent of the Registrar of Companies, the name of the Company be changed to:- "AMEY BUILDING LIMITED"


R.J. Windmill


B.P.D. Bailey



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2379472

I hereby certify that

AMEY CONSTRUCTION LIMITED

having by special resolution changed its name,
is now incorporated under the name of

AMEY BUILDING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 20 NOVEMBER 1989

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer