

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2936069

The Registrar of Companies for England and Wales hereby certifies that  
LADYBRACE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SEYMOUR BUILDING SERVICES LIMITED

Given at Companies House, Cardiff, the 16th June 1994

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC0068

CN/RES



COMPANY NO. 2936069

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

LADYBRACE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as SPECIAL RESOLUTIONS, viz:

RESOLUTIONS

Passed the 7th June 1994

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

SEYMOUR BUILDING SERVICES LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

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Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.



\*K0Y2Z1X\$\*

KLO RECEIPT DATE: 08/06/94