

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3530337

The Registrar of Companies for England and Wales hereby certifies that
MITIE ROOFING (SCOTLAND) LIMITED

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

Given at Companies House, Cardiff, the 21st October 1999



C03530337K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

110023

Company No 3530337

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

Of

MITIE Roofing (Scotland) LIMITED

Passed on 14 October 1999

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the 14 day of October 1999 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

MITIE Hydrocat Limited

.....
Secretary

