



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3549564

The Registrar of Companies for England and Wales hereby certifies that

CLYDESDALE MAINTENANCE LIMITED

having changed its name, is now incorporated under the name of

CLYDESDALE UK LIMITED

Given at Companies House on **13th February 2009**



C03549564C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002085/20

Company Number: 03549564

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

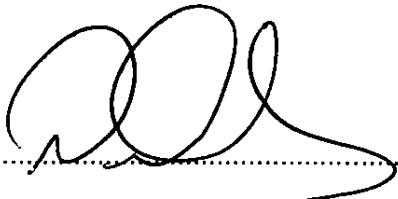
**SPECIAL RESOLUTION
OF
CLYDESDALE MAINTENANCE LIMITED
(the "Company")**

At a Meeting of the Directors of the Company held at Clydesdale House, 11 Cumberland Place, Southampton, Hampshire SO15 2BH the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The chairman proposed, as a special resolution, that the Company change its name from Clydesdale Maintenance Limited to Clydesdale UK Limited.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a copy of the resolution with the Registrar of Companies accordingly.


.....
9/2/09
.....

Mr Neil Paul Moores
(Chairman)

Date

THURSDAY



A38 *AZUGU7BV* 240
12/02/2009
COMPANIES HOUSE

Clydesdale UK Limited

Minutes of an Extraordinary General Meeting held at Clydesdale House, 11 Cumberland Place, Southampton

Present

Mr Mark John Moores (Director)

Mr Kevan Robert Netherwood (Chairman, Director, Secretary)

CHANGE OF NAME

The chairman proposed, as a special resolution, that the Company change its name from Clydesdale UK Limited to Clydesdale Maintenance Limited. **IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a copy of the resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed

M. Netherwood

Mr Kevan Robert Netherwood
(Chairman)

9/2/09

Date

THURSDAY

A38

12/02/2009
COMPANIES HOUSE