

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3549564

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

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

Given at Companies House, Cardiff, the 18th September 2001



\*C03549564H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

BB 201373

THE COMPANIES ACT 1985

Company Number: 03549564

**SPECIAL RESOLUTION OF**

**CLYDESDALE ESTATES LIMITED**

**PASSED 14TH SEPTEMBER 2001**

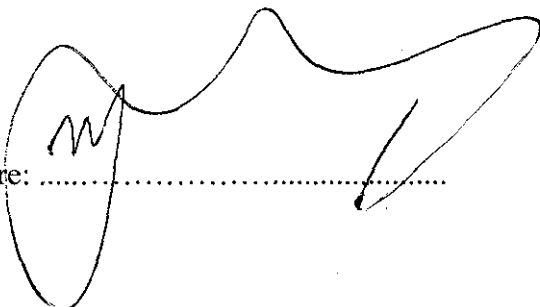
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Abacus House, 1 Spring Crescent, Portswood, Southampton on 14th September 2001, the subjoined SPECIAL RESOLUTION was duly passed viz:-

**RESOLUTION**

The name of the Company be changed to:-

**"CLYDESDALE MAINTENANCE LIMITED"**

Signature: .....

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, written over a dotted line.

A34  
COMPANIES HOUSE

\*A70K146C\*

0362  
18/09/01