

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4138736

The Registrar of Companies for England and Wales hereby certifies that
MC172 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AMEY HIGHWAYS LIGHTING (WALSALL) LTD

Given at Companies House, Cardiff, the 15th February 2001



C04138736E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4138736

SPECIAL RESOLUTION

OF

MC172 LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to

Amey Highways Lighting (Walsall) Ltd

Date: 14th February 2001



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(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: CF/CCH/A76566

SMRES 1.CFP

