

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4240534

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (2595) LIMITED

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

STERLING TEESLAND (TEESDALE) LIMITED

Given at Leeds, the 29th October 2001



\*C04240534S\*

*Patricia Knowles*  
PATRICIA KNOWLES

For The Registrar Of Companies



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

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (2595) LIMITED



In accordance with section 381A of the Companies Act 1985, Teesland Group Plc, being the sole member of the Company who, at the date of this resolution, is entitled to attend and vote at a general meeting of the company, hereby resolves that:

RESOLUTION

1. **THAT** the name of the company be changed from "Broomco (2595) Limited" to "Sterling Teesland (Teesdale) Limited".

*M.E. Heale*  
.....  
for and on behalf of Teesland Group Plc

26 October 2001

*Not work  
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£80.00  
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