



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4338308

The Registrar of Companies for England and Wales hereby certifies that

ALEXANDER & LAW (CONSTRUCTION) LTD

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

A&L PROJECTS LTD

Given at Companies House, Cardiff, the 8th March 2005



C043383087



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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SPECIAL RESOLUTION on CHANGE OF NAME

Company No. 4338308

Company Name: Alexander & Law (Construction) Ltd

At an Extraordinary Meeting of Members of the above named company, duly convened and held at:

19 Rushworth Street LONDON SE1 0RB
at Noon on 28th February 2005

The following Special Resolution was passed:

That the name of the company be changed to

A&L Projects Ltd

Signature:



Company Secretary

