

0000089 210

COMPANY NUMBER: 05665282

**THE COMPANIES ACT OF 1985 TO 1989
AND COMPANIES ACT 2006**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

2012 Plant Hire Limited 05665282

THURSDAY



A17 *AV5B6FV1* 348
17/12/2009
COMPANIES HOUSE

At an Extraordinary General meeting of the above named Company duly convened and held at UNIT 1 OAKWOOD INDUSTRIAL ESTATE STONEBRIDGE ROAD NORTHFLEET KENT DA11 9DT on the 11th December 2009 the following Resolution was passed unanimously: -

SPECIAL RESOLUTION

That the company name be changed to:

RCS Utilities Limited


.....
Director

**PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:
Brighton Company Formations Ltd, Midstall, Randolph's Farm, Brighton
Road, Hurstpierpoint, West Sussex, BN6 9EL.**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5665282

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

2012 PLANT HIRE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

RCS UTILITIES LIMITED

Given at Companies House on **24th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES