

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6017256

The Registrar of Companies for England and Wales hereby certifies that

GB BUILDING SOLUTIONS LIMITED

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

GLEESON BUILDING LIMITED

Given at Companies House, London, the 11th January 2008



C06017256A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

601701

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**



Company number: 6017256

Existing company name: GB BUILDING SOLUTIONS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11 day of January 2008

That the name of the company be changed to:

New name: GLEESON BUILDING LIMITED

Signed: [Signature]

*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent



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11/01/2008

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COMPANIES HOUSE