

FILE COPY



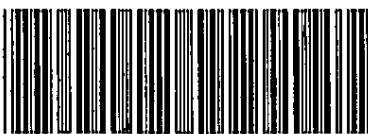
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6434716

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

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

Given at Companies House, Cardiff, the 29th November 2007



\*C06434716S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

004294/30

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6434716

COMPANY NAME RUTTLE CONSTRUCTION LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

LANCASTER HOUSE, ACKHURST ROAD

CHORLEY, PR7 1NH

on the 24TH day of NOVEMBER 20 07

The following Special Resolution was duly passed

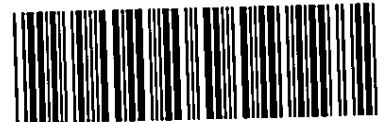
That the name of the Company be changed to

NEWNAME RUTTLE LIMITED

Signature

  
Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



\*AQFFZV1P\*

A39

28/11/2007

279

COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- ☐ Please provide the name and address to which the certificate is to be sent

NC 19 (2002)