

THE COMPANIES ACT

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 08390516

**EXISTING COMPANY NAME: CAPCON CIVIL ENGINEERING
LIMITED**

At a general meeting of the above named company duly convened and held at

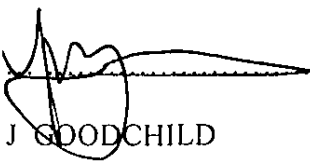
Copia House, Great Cliffe Court, Great Cliffe Road, Barnsley, S75 3SP

on the 27th of April 2015

the following SPECIAL RESOLUTION was duly passed -

RESOLUTION

That the company name be changed to **JRG CIVIL ENGINEERING LIMITED**


MR J GOODCHILD
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8390516

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

CAPCON CIVIL ENGINEERING LIMITED

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

JRG CIVIL ENGINEERING LIMITED

Given at Companies House on **16th May 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**