

DUPLICATE FOR THE FILE



NI03279

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

H.A.C. CATHERWOOD (LINLITHGOW) LIMITED formerly called RMC CATHERWOOD (SCOTLAND) LIMITED & originally called BRICKS & BLOCKS (DOAGH) LIMITED was incorporated as a LIMITED COMPANY under the COMPANIES ACT (NORTHERN IRELAND) 1932 on the thirteenth day of November 1953

AND WHEREAS by special resolution of the Company it has again changed its name;

NOW THEREFORE I hereby certify that the Company is a LIMITED COMPANY incorporated under the name of JOHN McQUILLAN LIMITED

Given under my hand at Belfast, this twenty-third day of February One thousand nine hundred and eighty-eight

Assistant Registrar of Companies for Northern Ireland

Certificate received by SENT By RO	A.H. TAYLOR, RMC GROUP P.L.C., RMC HOUSE, High Street			
	Feltham, Middlesesc	Date _	24/2/88	