



**MINUTES OF A MEETING OF THE MEMBERS**

**OF**

**MAC SIGN SERVICES LIMITED  
NI 44252**

Held On: 14 January 2003

An Extraordinary General Meeting took place at 79 Chichester Street, Belfast, BT1 4JE.

Those present: Mr Desmond Palmer  
Miss Debbie Campbell

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

**WESTMOUNT CONSTRUCTION LIMITED**

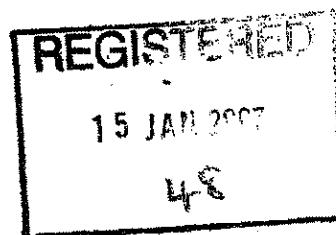
That clause 3 (a) (i) be amended to read:

To carry on the business or businesses of all manner of construction of commercial and private property, roadways, paths, driveways, acting as contractors and sub-contractors and any other associated activity or service.

All were in favour.

There being no further business, the meeting was closed.

Signed: \_\_\_\_\_



DUPLICATE FOR THE FILE



NI44252

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

MAC SIGN SERVICES LIMITED

was incorporated as a limited company  
under the Companies (Northern Ireland) Order 1986  
on the FIRST day of OCTOBER 2002

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

NOW THEREFORE I hereby certify that the Company is a  
limited company incorporated under the name of  
WESTMOUNT CONSTRUCTION LIMITED

Given under my hand at Belfast, this FIFTEENTH  
day of JANUARY Two Thousand and THREE

*me165*

for Registrar of Companies for  
Northern Ireland

Certificate  
received by

A handwritten signature in dark ink, consisting of several vertical strokes.

*17/1/03*

Date