

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 43286

The Registrar of Companies for Scotland hereby certifies that

SHANKS MIDLANDS LIMITED

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

WRG (MIDLANDS) LIMITED

Given at Companies House, Edinburgh, the 19th July 2004



\*CSC043286I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

Company Number: SC 43286



**THE COMPANIES ACTS 1985-1989**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE MEMBERS**

**-of-**

**Shanks Midlands Limited**

(Passed the 30<sup>th</sup> June 2004 in accordance with the  
articles of association of the company)

On the 30<sup>th</sup> June 2004 the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company passed the following written resolution and agreed that the said resolution shall, for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the company duly convened and held:

"That the name of the Company be changed to WRG (Midlands) Limited."

Signed   
.....  
Company Secretary

