



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

H/3974E 11.8.89

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SHANKS AND McEWAN (MIDLANDS) LIMITED
(Registered No. 43,286)

Intimation is hereby given that at an Extraordinary General Meeting of the Company held on 15TH AUGUST 1989 at Blomham RD, Bedford the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Shanks & McEwan (Midlands) Limited"


Secretary





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number

43286

I hereby certify that


SHANKS AND MCEWAN (MIDLANDS) LIMITED

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

SHANKS & MCEWAN (MIDLANDS) LIMITED

Signed at Edinburgh

5 DECEMBER 1989


Registrar of Companies