



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

**Company Number**

98678

**I hereby certify that**

**SHANKS & MCEWAN (GREENGAIRS) LIMITED**

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

**LAND RESTORATION SERVICES (GREENGAIRS) LIMITED**

**Signed at Edinburgh**

**24 November 1986**

*Sheila Inglis*  
for Registrar of Companies



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SHANKS & MCEWAN (GREENGAIRS) LIMITED

Registered No. 98678

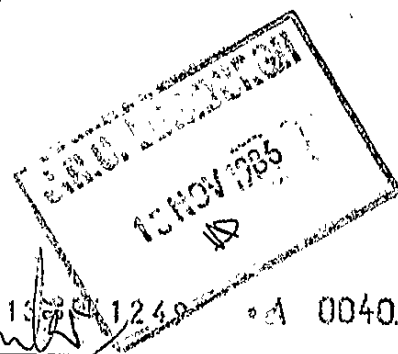
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at Glasgow on the 27th October 1986 the following resolution was passed as a SPECIAL RESOLUTION:-

"THAT the name of the Company be and is hereby changed to

"Land Restoration Services (Greengairs) Limited."

Director



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