

THE COMPANIES ACT 1985 TO 2006

WRITTEN RESOLUTION OF COMPANY LIMITED BY SHARES

TAYFORTH CONSTRUCTION LIMITED ("the Company")

(Registered Number: SC394560)
151546

We, the undersigned, being the company secretary for the time being of Tayforth Construction Limited (the "Company") hereby certify that, pursuant to the provisions of Part 13 of Chapter 2 of the Companies Act 2006, (the "Act") the following resolution was passed by writing on 30 November 2009, as a special resolution of the Company.

Special Resolution

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

"J & E Builders Ltd"



Director
Purple Venture Secretaries Limited

WEDNESDAY



SCFONFGP

SCT

02/12/2009

282

COMPANIES HOUSE