

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT 2006**

COMPANY NUMBER: SC381680

COMPANY NAME: **BALFOUR BEATTY REGIONAL CIVIL ENGINEERING  
LIMITED**

At a General Meeting of the members of the above named company, duly  
convened and held at:

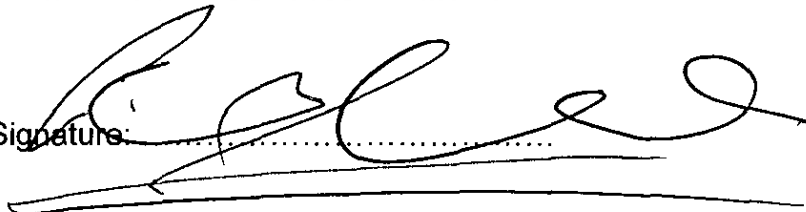
DEAN HOUSE  
24 RAVELSTON TERRACE  
EDINBURGH  
SCOTLAND  
EH4 3TP

On the 12<sup>th</sup> July 2010

The following resolution was duly passed:

That the name of the Company be changed to:

COMPANY NO. SC381680 LIMITED

Signature: 

Print Name: ..... Brian Payne ..... Power of Attorney on behalf of CFS  
CFS Secretaries Limited

Chairman, Director, Secretary or Officer of the Company

**VICKERS INFORMATION**  
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Wimbledon Village  
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Fax: 020 8241 9879  
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WEDNESDAY



SCT \*S3PS8LOT\* 625  
14/07/2010  
COMPANIES HOUSE