

Company No 873179

The Companies Acts

May Gurney Limited

("the Company")

Private Company Limited by Shares

----- **SHAREHOLDER'S WRITTEN RESOLUTION** -----

We **May Gurney Group Limited (soon to be called Kier MG Group Limited)**, being the sole member for the time being of the Company who at the date of this resolution is entitled to receive notice of and to attend and vote at general meetings of the Company, make the following written resolution which shall have effect as a special resolution as indicated and shall be as valid and effective for all purposes as if it had been duly passed at a general meeting of the Company duly convened and held

TO BE EFFECTIVE AS A SPECIAL RESOLUTION:

That the name of the Company be changed to -

- **Kier MG Limited**



~~Director~~/Secretary
For and on behalf of
May Gurney Group Limited
(Soon to be called Kier May Gurney Group Limited)

Dated 9 July 2013

WEDNESDAY



A14

A2CAME1E

10/07/2013

#3

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 873179

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MAY GURNEY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

KIER MG LIMITED

Given at Companies House on **10th July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**