

No. 156617

316 12/2
The Companies Acts 1948 to 1976 FEB-28 0433 CH 0040.00

COMPANY LIMITED BY SHARES

RESOLUTION

of

GEORGE WIMPEY & CO., LIMITED

Passed on 1st February, 1979

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 26/28 Hammersmith Grove, London W6 7EN on 1st February, 1979 the following Resolution was duly passed as a SPECIAL RESOLUTION, namely :-

RESOLUTION

THAT the name of the Company be changed to WIMPEY CONSTRUCTION UK LIMITED.

P. Ward
CHAIRMAN

Presented by:

McKenna & Co.,
Inveresk House,
1, Aldwych, LONDON WC2R 0HF.

Ref: AK



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. **156617**

317

I hereby certify that

GEORGE WIMPEY & CO., LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

WIMPEY CONSTRUCTION & LIMITED

Given under my hand at Cardiff the

2ND FEBRUARY 1979

E. A. WILSON

Assistant Registrar of Companies