THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES.

Special Resolution

- of -

KENT & SUSSEX CONTRACTORS, LIMITED

REGISTERED 7-NOV 1951

Passed the 24th day of October, 1951.

AT A SPECIAL GENERAL MEETING of the above Company held at 109 Station Road, Sidcup, Kent, on the 24th day of October, 1951, the following Resolution was duly passed as a SPECIAL RESOLUTION :-

RESOLUTION

THAT the name of the Company be altered to RUSH & TOMPKINS LIMITED.

DATED this 24th day of October, 1951.

E. J. Rush
Chairman.

A 1632

No. C.172.

63A

DUPLICATE FOR THE FILE

No. 249173

Change of Name

Certificate *pursuant to Section 18(3) of the Companies Act, 1948.*

I Hereby Certify that KENT & SUSSEX CONTRACTORS, LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

RUSH & TOMPKINS LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this tenth day of November One thousand nine hundred and fifty-one.

Registrar of Companies.

Certificate received by [illegible]

Date 10/11/51

(3347) 100 (1) 7/51 (P.1593) 20692/3936 IM (1) 7/51 ATSSLtd. 811/1.