

C.172

DUPLICATE FOR THE FILE

No. 368254



Certificate of Incorporation on Change of Name

Whereas

HARPER & THOMAS LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1929,

on the TWENTY-FIRST DAY OF JULY, 1941

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

TARMAC ROADSTONE LIMITED

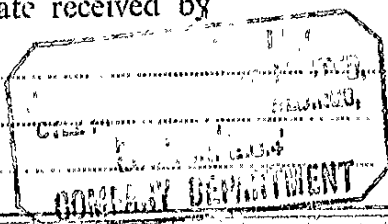
Given under my hand at London, this THIRTEENTH DAY OF JANUARY
ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

Certificate received by

L. S. Whitfield

Assistant Registrar of Companies.

Date



13 JAN 1967

No. 368254



Reference: C.R.

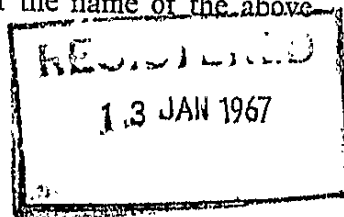
BOARD OF TRADE

COMPANIES ACT, 1948

HARPER & THOMAS LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above named Company being changed to

TARMAC ROADSTONE LIMITED



Signed on behalf of the Board of Trade

this THIRTEENTH DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L. S. Whitfield

Authorised in that behalf by the
President of the Board of Trade

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