

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME



No. 454398 / 138/A

I hereby certify that

CONSTRUCTORS JOHN BROWN LIMITED

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

JOHN BROWN ENGINEERS & CONSTRUCTORS LIMITED

Given under my hand at Cardiff the

24TH AUGUST 1981

Assistant Registrar of Companies

THIS CERTIFICATE OF INCORPORATION ON CHANGE OF NAME CONTAINS A MISTAKE IN THE DATE
AND IS SUPERSEDED BY THE CERTIFICATE AT DOCUMENT 138B

No. 454398

The Companies Acts, 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CONSTRUCTORS JOHN BROWN LIMITED

Passed the 20th day of July 1981

At an EXTRAORDINARY GENERAL MEETING OF
CONSTRUCTORS JOHN BROWN LIMITED
held on 20th July 1981 the following Resolution was
duly passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the name of the Company be changed to:-
" JOHN BROWN Engineers & Constructors Limited "

Mark Garnett

M R K GARNETT
Secretary

Scout

005947

16

Presented by:-
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON, EC4Y 0HP

MT / LOND / BEACH / 22

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 454398 1138^B

I hereby certify that

CONSTRUCTORS JOHN BROWN LIMITED

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

JOHN BROWN ENGINEERS & CONSTRUCTORS LIMITED

Given under my hand at Cardiff the 1ST OCTOBER 1981

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies

THIS CERTIFICATE OF INCORPORATION ON CHANGE OF NAME SUPERSEDES THE CERTIFICATE AT
DOCUMENT 138A WHICH CONTAINS A MISTAKE IN THE DATE OF THE CHANGE



NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

