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THIS CERTIFICATE OF INCORPORATION ON CHANGE OF NAME COMMAINS A MISTAKE IN THE DATE AND IS SUPERSEDED BY THE CERTIFICATE AT DOCUMENT 138B

No. 454398 \\S\

The Companies Acts, 1948 to 1980

COMPANY LIMITED BY SHARE'S

SPECIAL

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 "

> MRK GARNETT Secretary

> > Presented by ...

THE LONDON LAW AGENCY LTD. TEMPLE CHAMBERS, TEMPLE AVENUE. LONDON, EC4Y OHP

MT/LOND (BEACH) 22

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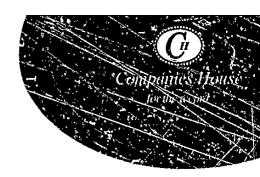
JOHN BROWN ENGINEERS & CONSTRUCTORS LIMITED

Given under my hand at Cardiff the 1ST OCTOBER 1981

Assistant Registrar of Companies

E. A. WILSON

THIS CERTIFICATE OF INCORPORATION ON CHANGE OF NAME SUPERSEDES THE CERTIFICATE AT DOCUEMENT 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.

