

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 687831

I hereby certify that

TERRAPIN HIRE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

TERRAPIN BUILDING HIRE AND LEASING LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 OCTOBER 1989

A handwritten signature, likely of an authorised officer, written in dark ink.

an authorised officer

Registered No. 687831

Registered in England and Wales



THE COMPANIES ACTS 1948 TO 1985
PRIVATE COMPANY LIMITED BY SHARES

TERRAPIN HIRE LIMITED

CHANGE OF NAME

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at Bond Avenue, Bletchley, Milton Keynes on Thursday, 6th July 1989, the following resolution was passed as a SPECIAL RESOLUTION:-

"THAT the name of the Company be changed to
TERRAPIN BUILDING HIRE AND LEASING LIMITED with
effect from 1st October 1989."



A.L. Vick
.....
A.L. Vick
Chairman

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