



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1141250

The Registrar of Companies for England and Wales hereby certifies that

**SIR ROBERT MCALPINE CONSTRUCTION MANAGEMENT
LIMITED**

having changed its name, is now incorporated under the name of

STOCKINGSTONE LIMITED

Given at Companies House on **27th September 2009**



C01141250Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010486/10.

**SIR ROBERT McALPINE CONSTRUCTION MANAGEMENT
LIMITED**

Company No:
1141250


Passed:
23 July 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at EATON COURT, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TR, England on Thursday 23 July 2009 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to STOCKINGSTONE LIMITED."



23/7/09

Date

THURSDAY



AWT74DJ6

24/09/2009

A07

COMPANIES HOUSE

86