

## THE COMPANIES ACTS 1948 TO 1980

# Declaration of compliance with the requirements on application for registration of a company

Pursuant to section 3(5) of the Companies Act 1980

# 41a

Please do not  
write in this  
binding margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*delete if  
inappropriate

For official use

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Company number

1900234			
---------	--	--	--

Name of company

G.WALTERS (CIVIL ENGINEERING)

Limited\*

I, NIGEL LEONARD BLOOD, \_\_\_\_\_  
 of 84 Temple Chambers, \_\_\_\_\_  
 Temple Avenue, \_\_\_\_\_  
 London, EC4Y 0HP \_\_\_\_\_

† Please indicate  
whether you are a  
Solicitor of the  
Supreme Court (or  
in Scotland 'a  
Solicitor') engaged  
in the formation of  
the company, or  
a person named as  
director or  
secretary of the  
company in the  
statement  
delivered under  
section 21 of the  
Companies Act  
1976

do solemnly and sincerely declare that I am a person named as Secretary of the Company  
 in the statement delivered under section 21 of the Companies Act 1976 \_\_\_\_\_

of

G.WALTERS (CIVIL ENGINEERING)

Limited\*

and that all the requirements of the Companies Acts 1948 to 1980 in  
 respect of the registration of the said company and of matters  
 precedent and incidental thereto have been complied with. And I  
 make this solemn Declaration conscientiously believing the same to  
 be true and by virtue of the provisions of the Statutory Declarations  
 Act 1835

Declared at Temple Chambers, \_\_\_\_\_  
 Temple Avenue, \_\_\_\_\_  
 in the City of London. \_\_\_\_\_

the 12<sup>th</sup> day of MARCH

One thousand nine hundred and eighty FIVE

Signature of Declarant

‡ For Notary Public  
or Justice of the  
Peace or Solicitor  
having the powers  
conferred on a  
Commissioner for  
Oaths

before me \_\_\_\_\_  
 A Commissioner for Oaths‡

Presentor's name, address and  
 reference (if any):

The London Law Agency Ltd.,  
 Temple Chambers,  
 Temple Avenue,  
 London, EC4Y 0HP.

For official use  
 New companies section

Post room



**The London Law Agency Limited** Company Registration Agents, Printers and Publishers  
 TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

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THE COMPANIES ACTS 1948 TO 1981

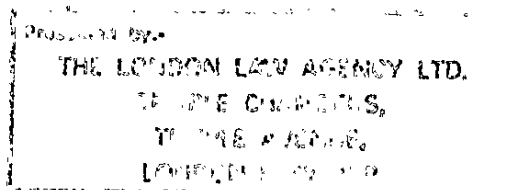
LSO  
1900234

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION  
of  
G.WALTERS (CIVIL ENGINEERING) LIMITED



1. The Name of the Company is " G.WALTERS (CIVIL ENGINEERING) LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are:-
  - (A) To carry on all or any of the businesses of builders and building contractors, civil engineers, contractors for the construction, maintenance, repair, decoration, alteration and demolition of buildings of all kinds, builders' merchants, proprietors, hirers, letters on hire, manufacturers, repairers, merchants and factors of, agents for and dealers in builders' and general contractors' plant, machinery, implements, equipment and appliances of all kinds, merchants of and dealers in stone, sand, gravel, bricks, tiles, slates, lime, cement, plastic and plastic substances, builders' materials and goods of every description, plumbers, painters and decorators, timber merchants and sawmill proprietors, importers of and dealers in joinery, hard and soft woods, veneers, mouldings and building woodwork of all kinds, carpenters, joiners, turners, coopers and packing case makers, cabinet makers, shop and office fitters, french polishers, electrical, gas, hot water, heating, mechanical, motor and general engineers, hardware merchants and general ironmongers, garage and petrol filling station proprietors, motor dealers, agents and distributors, cafe and restaurant proprietors, caterers, confectioners, tobacconists and newsagents, travel agents, haulage contractors, undertakers, insurance agents, property owners, repairers and jobbers, auctioneers, valuers, architects, surveyors, house, land and estate agents.



17/MH/ABER/BARL. 195

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(B) To carry on any other trade or business which may seem to the Company capable of being conveniently carried on in connection with the objects specified in Sub-Clause (A) hereof or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.

(C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.

(D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

(E) To borrow or raise or secure the payment of money in such manner as the Company shall think fit for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.

(F) For the purposes of or in connection with the business of the Company to mortgage and charge the undertaking and all or any of the real and personal property and assets, present and future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurances. To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.

(G) To receive money on deposit or loan upon such terms as the Company may approve.

(H) To lend money to any company, firm or person and to give all kinds of indemnities and either with or without the Company receiving any consideration or advantage, direct or indirect, for giving any such guarantee, and whether or not such guarantee is given in connection with or pursuant to the attainment of the objects herein stated to guarantee either by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets present and future and uncalled capital of the Company or by both such methods, the performance of the obligations and the payment of the capital or principal (together with any premium) of and dividends or interest on any debenture, stocks, shares or other securities of any company, firm or person and in particular (but without limiting the generality of the foregoing) any company which is for the time being the Company's Holding or Subsidiary company as defined by Section 154 of the Companies Act, 1948, or otherwise associated with the Company in business.

(I) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is for the time being the Company's Holding or Subsidiary company as defined by Section 154 of the Companies Act, 1948, or otherwise associated with the Company in business or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid, or of any such persons as aforesaid, and to make payments for or towards the insurance of any such persons as aforesaid, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

(J) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.

(K) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.

(L) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

(M) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

(N) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.

(O) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company, the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities and guarantee the payment of dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.

(P) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

(Q) To sell, improve, manage, develop, turn to account, exchange, let on rent, grant royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

(R) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.

(S) To subscribe for, purchase or otherwise acquire, and hold shares, stock, debentures or other securities of any other company.

(T) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(U) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.

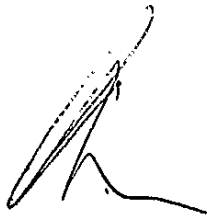
(V) To do all such things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that, save as otherwise expressly provided, each of the paragraphs of this Clause shall be regarded as specifying separate and independent objects and accordingly shall not be in anywise limited by reference to or inference from any other paragraph or the name of the Company and the provisions of each such paragraph shall, save as aforesaid, be carried out in as full and ample a manner and construed in as wide a sense as if each of the paragraphs defined the objects of a separate and distinct company.

4. The liability of the Members is limited.


5. The share capital of the Company is £100,000 divided into 100,000 shares of £1 each.

WE, the several persons whose Names, Addresses and Descriptions are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
 ROY C. KEEN, Temple Chambers, Temple Avenue, London EC4Y OHP.  Company Director.	One  One

Dated the 1st day of March, 1985.

Witness to the above Signatures:-

  
J. JEREMY A. COWDRY,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.  
  
Company Director.

COMPANY LIMITED BY SHARES

1900234/4

ARTICLES OF ASSOCIATION  
OF

G.WALTERS (CIVIL ENGINEERING) LIMITED

PRELIMINARY

1. The Regulations contained in Part I of Table A in the First Schedule to the Companies Act, 1948 (such Table being hereinafter referred to as "Table A") as modified by the Companies Acts 1948 to 1981 (as defined by Section 119 (2) of the Companies Act 1981) shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 3, 10, 11, 24, 75, 77 and 79 of Table A shall not apply to the Company; and in addition to the remaining Clauses of Table A, as varied hereby, the following shall be the Regulations of the Company.

2. The Company is a private company and accordingly no offer shall be made to the public (whether for cash or otherwise) of any Shares in or Debentures of the Company and no allotment or agreement to allot (whether for cash or otherwise) shall be made of any Shares in or Debentures of the Company with a view to all or any of those Shares or Debentures being offered for sale to the public.

SHARES

3. The Shares shall be under the control of the Directors and the Directors may allot, grant options over, or otherwise deal with or dispose of any relevant securities (as defined by Section 14 (10) of the Companies Act 1980) of the Company to such persons and generally on such terms and in such manner as they think fit.

4. (i) The general authority conferred by Article 3 hereof shall extend to all relevant securities of the Company from time to time unissued during the currency of such authority. The said general authority shall expire on the fifth anniversary of the incorporation of the Company unless varied or revoked or renewed by the Company in General Meeting.

(ii) The Directors shall be entitled under the general authority conferred by Article 3 hereof to make at any time before the expiry of such authority any offer or agreement which will or may require securities to be allotted after the expiry of such authority.

5. Section 17 (1) of the Companies Act 1980 shall not apply to any allotment of Shares in the Company.

6. Subject to the provisions of Part III of the Companies Act 1981 the Company may:-

- (A) issue any Shares which are to be redeemed or are liable to be redeemed at the option of the Company or the holder thereof;
- (B) purchase its own Shares (including any redeemable Shares);
- (C) make a payment in respect of the redemption or purchase under Section 45 or (as the case may be) Section 46 of the Companies Act 1981 of any of its Shares otherwise than out of its distributable profits or the proceeds of a fresh issue of Shares.



7. The Company shall have a first and paramount lien on every Share (whether or not it is a fully paid Share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that Share and the Company shall also have a first and paramount lien on all Shares (whether fully paid or not) standing registered in the name of any Member whether solely or one of two or more joint holders for all moneys presently payable by him or his estate to the Company; but the Directors may at any time declare any Share to be wholly or in part exempt from the provisions of this Article. The Company's lien on a Share shall extend to all dividends payable thereon.

#### GENERAL MEETINGS

8. Clause 54 of Table A shall be read and construed as if the last sentence ended with the words "and if at the adjourned Meeting a quorum is not present within half an hour from the time appointed for the Meeting, the Meeting shall be dissolved".

#### DIRECTORS

9. Unless and until the Company in General Meeting shall otherwise determine, there shall not be any limitation as to the number of Directors. If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these Articles or Table A.

10. The first Director or Directors of the Company shall be the person or persons named in the Statement delivered under Section 21 of the Companies Act 1976. If the instrument of appointment of a Director so provides, he shall be a Permanent Director and not subject to retirement by rotation; and Clauses 89 to 94 (inclusive) of Table A shall not apply to any Permanent Director.

11. A Director shall not be required to hold any Share qualification but he shall be entitled to receive notice of and to attend and speak at any General Meeting of the Company; and Clause 134 of Table A shall be modified accordingly.

12. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property, and uncalled capital, or any part thereof, and to issue Debentures, Debenture Stock, and other Securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

13. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 of Table A shall be modified accordingly.

#### ALTERNATE DIRECTORS

14. Any Director may appoint any person approved by the Board to be an Alternate Director and may at any time revoke any such appointment. An Alternate Director shall be entitled to receive notice of and to attend and vote at Meetings of Directors, but shall not be entitled to any remuneration from the Company. Any appointment or revocation made under this Article shall be in writing under the hand of the Director making the same.

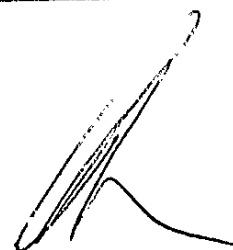
#### TRANSFER OF SHARES

15. The Directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any Share, whether or not it is a fully paid Share.

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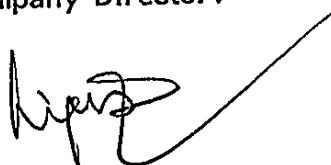
NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---



ROY C. KEEN,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.

Company Director.



NIGEL L. BLOOD,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.

Company Director.

---

Dated the 1st day of March, 1985.

Witness to the above Signatures:-



J. JEREMY A. COWDRY,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.

Company Director.



Please do not  
write in this  
binding margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*delete if  
inappropriate

# THE COMPANIES ACTS 1948 TO 1981

## Statement of first directors and secretary and intended situation of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976



To the Registrar of Companies

For official use

1900234/5

Name of Company

G. WALTERS (CIVIL ENGINEERING)

Limited\*

The intended situation of the registered office of the company on incorporation is as stated below

84 Temple Chambers,  
Temple Avenue,  
London, EC4Y 0HP

If the memorandum is delivered by an agent for the subscribers  
of the memorandum, please mark 'X' in the box opposite and  
insert the agent's name and address below



The London Law Agency Limited  
84 Temple Chambers, Temple Avenue, London, EC4Y 0HP

Number of continuation sheets attached (see note 1)



Presenter's name, address and  
reference (if any):

The London Law Agency Limited  
84 Temple Chambers,  
Temple Avenue,  
London, EC4Y 0HP  
Telephone: 01-353 9471  
Telex: 23553

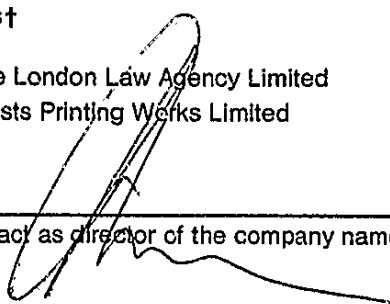
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General Section

Post room



The London Law Agency Limited Company Registration Agents, Printers and Publishers  
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

<b>Name (note 3)</b>	Roy Charles Keen	<b>Business occupation</b>	Company Director
<b>Previous name(s) (note 3)</b>		<b>Nationality</b>	English
<b>Address (note 4)</b>	84 Temple Chambers, Temple Avenue, London, EC4Y 0HP	<b>Date of birth (where applicable) (note 6)</b>	
<b>Other directorships†</b>			
The London Law Agency Limited West's Printing Works Limited			
I hereby consent to act as director of the company named on page 1			
<b>Signature</b>		<b>Date</b>	- 1 MAR 1985

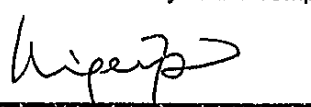
Please do not write in this binding margin



**Important**  
The particulars to be given as to those referred to in section 21 (2) (a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948 as amended by section 95 of the Companies Act 1981,

† enter particulars of other directorships held or previously held (note 5). If this space is insufficient use a continuous sheet.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

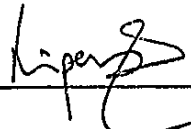
<b>Name (notes 3 &amp; 7)</b>	Nigel Leonard Blood
<b>Previous name(s) (note 3)</b>	
<b>Address (notes 4 &amp; 7)</b>	84 Temple Chambers, Temple Avenue, London, EC4Y 0HP
I hereby consent to act as secretary of the company named on page 1	
<b>Signature</b>	 <b>Date</b> - 1 MAR 1985

**Important**  
The particulars to be given are those referred to in section 21(2) (b) of the Companies Act 1976 and section 200(3) of the Companies Act 1948.

Signed by or on behalf of the subscribers of the memorandum\*

\*as required by section 21(3) of the Companies Act 1976

Agents for and on behalf of the Company  
The London Law Agency Limited

**Signature**  **Director.** [Agent] **Date** 1 MAR 1985

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1900234

I hereby certify that

G.WALTERS (CIVIL ENGINEERING) LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the

28TH MARCH 1985

*C R Williams*  
MRS. C R WILLIAMS

an authorised officer

NOTICE OF SPECIAL RESOLUTION.

No of Company.....1900234.....

Special Resolution of G. WALTERS (CIVIL ENGINEERING).....Ltd.

The Company is Limited By Shares

At a General Meeting of the above named Company duly convened and held at.....Glandover House, Aberdare.. on....31st May, 1986..... the following Special Resolution was passed

The Company being entitled under S 249 of the Companies Act 1985 to file modified Accounts and having remained dormant since incorporation/ the end of the financial \* year resolves that S 384 of the Companies Act 1985 shall not apply and under S 252 of the Companies Act 1985 exempts itself from appointing Auditors.

Signed.....*G. Walters*.....Director/Secretary

Date.....1/9/86.....





COMPANIES FORM No. 225(1)

Notice of new accounting reference  
date given during the course of  
an accounting reference period

225(1)

Please do not  
write in this  
margin

Pursuant to section 225(1) of the Companies Act 1985  
as amended by Schedule 13 to the Insolvency Act 1986

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

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1900234
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Name of company

* G. WALTERS (CIVIL ENGINEERING) LIMITED
--

† Insert full name  
of company

gives notice that the company's new accounting reference  
date on which the current accounting reference period  
and each subsequent accounting reference period of  
the company is to be treated as coming, or as having  
come, to an end is

Day Month

3	1	1	2
---	---	---	---

**Note**  
Please read notes  
1 to 4 overleaf  
before completing  
this form

The current accounting reference period of the company  
is to be treated as [shortened][extended]† and [is to be  
~~treated as having come to an end~~][will come to an end]† on

Day Month Year

3	1	1	2	1	9	8	8
---	---	---	---	---	---	---	---

† delete as  
appropriate

If this notice states that the current accounting reference period of the company is to be extended, and  
reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should  
be completed:

The company is a [subsidiary][holding company]† of \_\_\_\_\_

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

If this notice is being given by a company which is subject to an administration order and this notice  
states that the current accounting reference period of the company is to be extended AND it is to be  
extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act  
1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_

and it is still in force.

Signed G. Walters Designation: DIRECTOR Date 12/12/88

‡ Insert  
Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Presentor's name address and  
reference (if any):

For official Use

General Section

Post room

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1900254

MINUTES OF A MEETING OF THE SHAREHOLDERS OF G.WALTERS  
CIVIL ENGINEERING LIMITED

HELD ON 31ST MARCH 1992

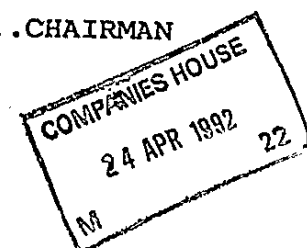
AT HIRWAUN HOUSE

HIRWAUN INDUSTRIAL ESTATE  
HIRWAUN  
NR.ABERDARE  
MID GLAM.

Present: MR G.WALTERS  
MRS N.WALTERS

As all members of the company were present at the meeting it was resolved that by elective resolution the company dispense with Annual General Meeting, and further that the company dispense with the need to lay accounts before General Meeting.

.....*G. Walters*.....CHAIRMAN



24.04.92

B 356



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1900234

I hereby certify that

**G.WALTERS (CIVIL ENGINEERING) LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

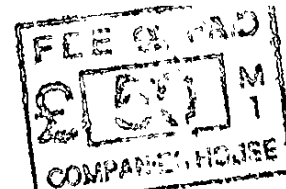
**WALTERS MINING LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 8 MARCH 1993

*[Handwritten signature]*

an authorised officer





G WALTERS (CIVIL ENGINEERING) LIMITED - 01900234

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

At the Extraordinary General Meeting of G Walters (Civil Engineering) Limited, convened and held at Hirwaun House, Hirwaun Industrial Estate, Hirwaun, Aberdare, Mid Glamorgan CF44 9UL, the following resolution was passed as a special resolution:

"That the name of the company be altered to  
Walters Mining Limited"

.....*J. Walters*.....  
CHAIRMAN



- MB  
E164X4  
103245

Registered Office Address:

Hirwaun House  
Hirwaun Industrial Estate  
Hirwaun  
Aberdare  
Mid Glamorgan  
CF44 9UL

Date: 25th February 1993

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1900234

I hereby certify that

**G.WALTERS (CIVIL ENGINEERING) LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**WALTERS MINING LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 8 MARCH 1993

  
an authorised officer