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CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 2066699

The Registrar of Companies for England and Wales hereby certifies that
A & C CONTRACT GLAZIERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A & C CONTRACTS LIMITED

Given at Companies House, Cardiff, the 31st March 1998



C02066699U

R. C. Edward
R. C. EDWARD

For the Registrar of Companies



COMPANIES HOUSE

HC0068

30 - 03 - 98

81.3

2066699

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

A & C CONTRACT GLAZIERS LIMITED

Passed the 19th day of March 1998

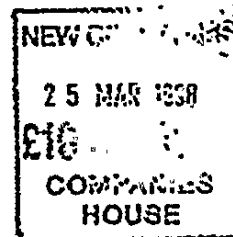
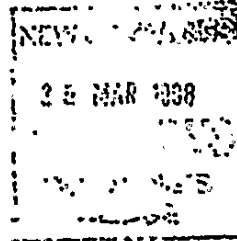
At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at the Registered Office of the Company on the 19th March 1998, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That, with the consent of the Registrar of Companies the Company name be changed to

A & C CONTRACTS LIMITED

Colin Hall
Chairman



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B43 600

