

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2556935

The Registrar of Companies for England and Wales hereby certifies that  
TARMAC CONSTRUCTION (NOMINEES) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CARILLION CONSTRUCTION (NOMINEES) LIMITED

Given at Companies House, Cardiff, the 10th September 1999



\*C025569359\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

315592  
2556935

The Companies Acts 1985 & 1989

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF TARMAC CONSTRUCTION (NOMINEES) LIMITED**

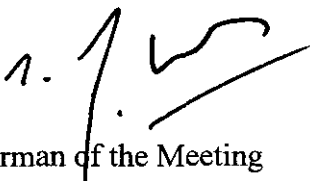
Passed on 23rd August 1999

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held on 23rd August the following resolution was passed as a SPECIAL RESOLUTION:-

**RESOLUTION**

"THAT, subject to the approval of the Secretary of State, the name of the Company be changed on 23rd August 1999 to:

**CARILLION CONSTRUCTION (NOMINEES) LIMITED**

1.   
Chairman of the Meeting

