

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2663588

The Registrar of Companies for England and Wales hereby certifies that  
D.S. WILLCOCK CONTRACTING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A.J. WILLCOCK HOLEFORMERS LTD

Given at Companies House, Cardiff, the 22nd July 1997

*E.P. Owen*  
MRS. E. P. OWEN



\*C02663588L\*

For the Registrar of Companies



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

HC006B

Company Number: 2663588

The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)



of

**D.S. WILLCOCK CONTRACTING LIMITED**

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] RACEVIEW HOUSE, HAMBRIDGE ROAD, NEWBURY

on the 9<sup>th</sup> day of JULY 1997 the following Special Resolution was passed:

THAT the name of the Company be changed to:

**A.J. WILLCOCK HOLEFORMERS LTD**

  
Chairman

**Presented By:-** **A1 Company Services Limited**  
**788-790 Finchley Road**  
**London NW11 7UR**

**Ref: JW/AJ**