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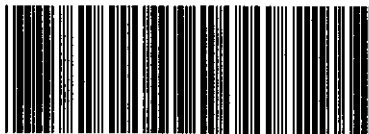
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4280267

The Registrar of Companies for England and Wales hereby certifies that
BEMACROSS DEMOLITION LIMITED

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

Given at Companies House, Cardiff, the 13th March 2003



C04280267C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4280267

The Companies Acts 1985 to 1989

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

of

BEMACROSS DEMOLITION LIMITED

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

[Venue] 24 Grenwall Road, Dorchester, Dorset DT1 1RX

on the 17th day of February 2003, the following Special Resolution was passed:

THAT the name of the Company be changed to:

BEMACROSS CONTRACTORS LIMITED



Chairman

Presented By:-

A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ

Ref: DM/BEMACROSS.CN



A07
COMPANIES HOUSE

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