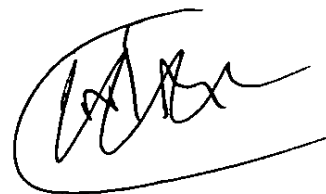


SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 05749554

COMPANY NAME Oval Construction (South West) Limited

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

The Oval Office, St Peters Business Park, Cobblers Way, Radstock

BA3 3BX

on the 21st day of August 2013

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Opal Contracting (South West) Limited

Signature: 

21-08-2013

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

David Sloggett  
Opal Contracting (South West) Limited  
The Oval Office  
St Peters Business Park  
Cobblers Way  
Radstock  
BA3 3BX

THURSDAY



\*A2FAD7GX\*

A11

22/08/2013

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COMPANIES HOUSE