

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5983100

The Registrar of Companies for England and Wales hereby certifies that

SSN CONSTRUCTION LIMITED

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

OAKBRIDGE CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 10th November 2006



\*C059831009\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

000208 | 50

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 05983100

COMPANY NAME SSN CONSTRUCTION LIMITED

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

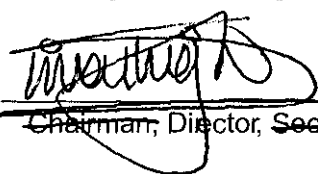
UNIT 1, TRISTAR BUSINESS CENTRE, STAR ROAD, PARTRIDGE GREEN, W. SUSSEX. RH13 8RY.

on the 8TH day of NOVEMBER 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME OAKBRIDGE CONSTRUCTION LIMITED

Signature:   
Nicholas Co. Donoghue  
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.