



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6402404

The Registrar of Companies for England and Wales hereby certifies that

NORFOLK & CHANCE LOGISTICS LTD

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

JOHN THOMPSON PLANT HIRE (NORTH WEST) LIMITED

Given at Companies House on **28th April 2008**



C06402404R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100246/30

~~AV/m~~

Company Number 6402404

The Companies Act 1985 and The Companies Act 1989

SPECIAL RESOLUTION

of Norfolk and Chance Logistics Ltd.

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at the Registered Office of the Company on the 1st April 2008, the following Special Resolution was duly passed

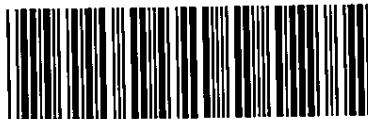
That the name of the Company be changed to

John Thompson Plant Hire (North West) Limited

Ghyane

DIRECTOR

WEL WEDNESDAY



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A68	09/04/2008	77
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