



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6515296

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUTE PLANT HIRE AND GROUNDWORKS LIMITED

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

ABSOLUTE PLANT HIRE & GROUNDWORK LIMITED

Given at Companies House on **10th March 2008**



C06515296



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002288 / 10

The Companies Acts 1985 to 1989

Special Resolution

of

ABSOLUTE PLANT HIRE & GROUNDWORKS LIMITED

Company Number 6515296

At an Extraordinary General Meeting of the Company

held at 16 Churchill Way, Cardiff, CF10 2DX

on the 6th day of March 2008

the following resolution was passed as a Special Resolution

THAT the name of the Company be changed to

ABSOLUTE PLANT HIRE & GROUNDWORK LIMITED

Dated this 6th day of March 2008

By order of the Board


Secretary



FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX

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