

EDE & WILKINSON (SOUTHERN) LIMITED

COMPANY NUMBER: 6990554

**Resolution in writing of the members of the company passed in accordance with
section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company
resolve as follows:

Special resolution

That the name of the company be changed to

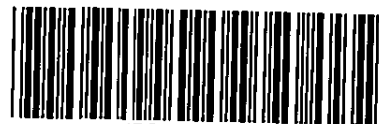
A & D CIVILS LIMITED

Date of signature: A.J. WILKINSON

Signature 

Name. 30 07 2010

TUESDAY



RSYHEMFD

RM

10/08/2010

203

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6990554

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

EDE & WILKINSON (SOUTHERN) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A & D CIVILS LIMITED

Given at Companies House on **13th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES