

No. 7074794

THE COMPANIES ACT 1985

THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

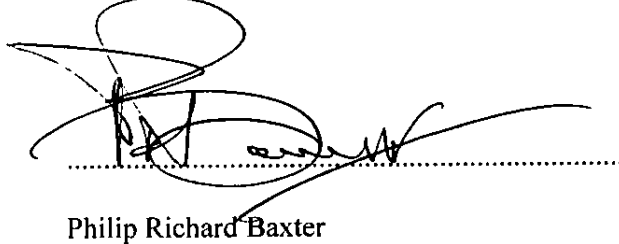
Wisbich Plant Hire Limited

WRITTEN RESOLUTION

In accordance with the Articles of Association of the Company the undersigned, being all the members of the above company entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to : **Wisbech Plant Hire Limited**

SHAREHOLDERS SIGNATURE

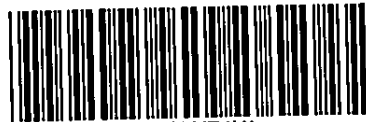


Philip Richard Baxter

DATE OF SIGNATURE

12th November 2009

FRIDAY



A43

A6CLYF4U

20/11/2009

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COMPANIES HOUSE

The new certificate should be sent to:
Company Select (UK) Limited, Telford Business Centre, Halesfield Business Park, Halesfield, Telford, Shropshire,
TF7 4QN