

NM

Company Number: 07136718

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

WYCLIFFE CONSTRUCTION LTD

(the "Company")

At a Meeting of Members of the Company held at 43 Coniscliffe Road, Darlington, Co Durham, DL3 7EH on 24th August 2011 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Wycliffe Construction Ltd to Hewitson Plant Hire Limited by special resolution

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies accordingly



Mr Michael Edward
Hewitson (Chairman)

24/8/11

Date

FRIDAY



ABRDCXEC

A11

09/09/2011

78

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7136718

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

WYCLIFFE CONSTRUCTION LTD

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

HEWITSON PLANT HIRE LIMITED

Given at Companies House on **12th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES