



00179119

Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name): NEVILLE GRAHAM (ENGINEERING) LIMITED

Company Number: NI 035048

We the undersigned, being the members of the above company, for the time being 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:

Enter New Name

N.G. ENGINEERING LIMITED

(ALL MEMBERS MUST SIGN)

Signature

Name

MICHELLE MCALISTER

Signature

Name

DAVID A SINCLAIR

Signature

Name

JUDITH SINCLAIR

Signature

Name

Signature

Name

Dated this 12 day of MAY Two Thousand and Six

(The date of a written resolution is the latest date when the a member or members signs)

Please enter the name and address to which the Certificate is to be sent:



JOHNS ELLIOT SOLICITORS

40 LINENHALL STREET

BELFAST

BT2 8BA