

COMPANY NUMBER SC080399

THE COMPANIES ACTS 2006

SPECIAL RESOLUTION

OF

AYRSHIRE SEAMLESS GUTTERS LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

LOCHFIELD HOUSE, 135 NEILSTON ROAD, PAISLEY, PA2 6QL

on the Nineteenth day of November 2009.

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:

A S G CONTRACTS LTD

D Mangle

DIRECTOR / SECRETARY

