

Board Minute & Resolution

Minutes of Board meeting of the DIRECTORS of The Company

George Hammersley Limited (Company Number SC433894) held at Linwood, PA3
3TP on the 11th Day Of March 2013.

Attending

Kenny Stewart

Director

Kevin McLoughlin

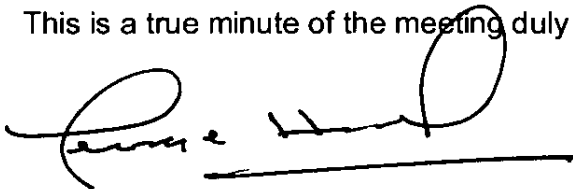
Director

The Company approved unanimously the resolution to Change the name of
the Company to; Maclean & Speirs Blasting (South) Limited.

The Company Secretary was instructed to note these actions and events and
advise Companies House accordingly.

There being no other business the meeting was closed.

This is a true minute of the meeting duly held on the 11th day of March 2013.



George Hammersley
Company Secretary

