

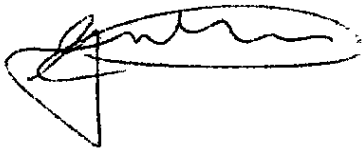
Company number

05879935

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DECISION BY SOLE MEMBER
OF
MACQUARIE MOTORWAYS GROUP LIMITED
UNDER SECTION 357 OF THE COMPANIES ACT 2006

I, the sole member of the company, have decided that:

The name of the company be changed to Midland Motorways Group Limited.



.....
For Peregrine Motorways Limited, sole member

Date: 5 MAY 2017





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5879935

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

MACQUARIE MOTORWAYS GROUP LIMITED

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

MIDLAND MOTORWAYS GROUP LIMITED

Given at Companies House on **19th May 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**