

16 - 07 - 98

Company Number: 3524036

NO.341 LEICESTER LIMITED

We, being the holders of the entire issued share capital of the Company hereby pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F)(Amendment) Regulations 1985 (being part of the Articles of Association of the Company) RESOLVE that the Resolution set out below be and it is hereby passed as a written Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to R & R ELECTRICAL SERVICES LIMITED

A handwritten signature in cursive script, appearing to read 'H. Sanderson', written over a horizontal line.

Helen Susan Sanderson

A handwritten signature in cursive script, appearing to read 'N. Pratt', written over a horizontal line.

Nicola Amy Pratt

Dated: 7th July 1998



16-07-98

FILE COPY



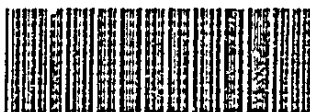
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 3524036

The Registrar of Companies for England and Wales hereby certifies that
NO. 341 LEICESTER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
R & R ELECTRICAL SERVICES LIMITED

Given at Companies House, Cardiff, the 17th July 1998



C03524036G

E. P. Owen
*MS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

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