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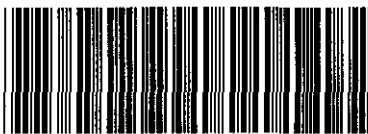
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4186466

The Registrar of Companies for England and Wales hereby certifies that  
REEVES ELECTRICAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SEAPOINT CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 7th March 2005



\*C041864666\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100103/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



10 MAR 2005

COMPANY NUMBER 4186466

COMPANY NAME REEVES ELECTRICAL SERVICES LTD

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

on the 21<sup>st</sup> day of February 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SEAPoint CONSTRUCTION  
LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.