



Company No. 165226 / 112

The Companies Acts 1948 and 1967

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

THE NEW NORTHERN QUARRIES COMPANY LIMITED

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Passed 25th March 1977

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held at Roadstone House, Wolverhampton, on the  
25th March 1977, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

That with the consent of the Department of Trade the  
name of the Company be changed to "TARMAC ROADSTONE  
(NORTHERN) LIMITED".

*X* *W. Rayson*  
Secretary



15  
Not. Recd. £8  
017275



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 165226 / 113

I hereby certify that

**THE NEW NORTHERN QUARRIES COMPANY LIMITED**

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

**TARMAC ROADSTONE (NORTHERN) LIMITED**

Given under my hand at Cardiff the 2ND MAY 1977

*D.A. Pendlebury*  
D. A. PENDLEBURY

*Assistant Registrar of Companies*



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