

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2407354

The Registrar of Companies for England and Wales hereby certifies that
SHANNON COURT (41) LIMITED

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

Given at Companies House, Cardiff, the 14th November 1996

R. C. Edwards

R. C. EDWARDS



C02407354D

For the Registrar of Companies



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

HC006B

14-11
Company number: 2407354

Company name: Shannon Court (41) Limited

SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on (date) *4th November 1996* at (place) *Cedar House, 35 Ashbourne Road, Derby DE22 3FS* THAT the name of the Company be changed to

BIRCH CONSTRUCTION DIVISION LIMITED

Signature: 

~~*Chairman of the meeting/Director/Secretary~~

*Delete as appropriate

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS

LAW/LS/ TW 37 30