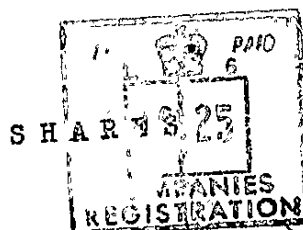


604574 / 33 THE COMPANIES ACT, 1948  
COMPANY LIMITED BY



SPECIAL RESOLUTION

of

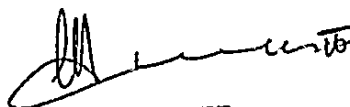
GREENSITT BROS. (CONTRACTORS) LIMITED

Passed on the 30th day of April, 1965



AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at 11 Windsor Terrace,  
Jesmond, Newcastle-upon-Tyne, on the 30th day of April, 1965  
the following SPECIAL RESOLUTION was passed, viz :-

That the name of the Company be changed to  
GREENSITT & BARRATT LIMITED

  
L. GREENSITT,

Chairman.



C 172

o. 604574

34  
DUPLICATE FOR THE FILE



# Certificate of Incorporation on Change of Name

Whereas

GREENSITT BROS. (CONTRACTORS) LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the FOURTEENTH DAY OF MAY, 1958

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

GREENSITT & BARRATT LIMITED

Given under my hand at London, this TWENTY-FIFTH DAY OF MAY

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Certificate received by

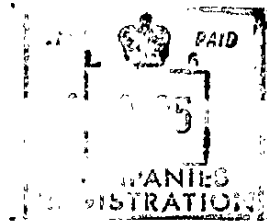
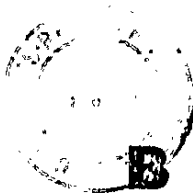
*Res*

*L.S. Whitfield.*  
Assistant Registrar of Companies.

Date

*25/5/65*

No. 604574



Reference: C.R. 98/3167/65

BOARD OF TRADE

COMPANIES ACT, 1948

GREENSITT BROS. (CONTRACTORS) LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

GREENSITT & BARRATT LIMITED

REGISTERED

25 MAY 1965

Signed on behalf of the Board of Trade

this TWENTY-FIFTH DAY OF MAY

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

*L. S. Whitfield*

Authorised in that behalf by the  
President of the Board of Trade

C.60

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