

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5259879

The Registrar of Companies for England and Wales hereby certifies that  
DARWIN CONTRACTING LIMITED

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

Given at Companies House, Cardiff, the 16th January 2008



\*C05259879F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000069/10

Company Number 05259879

The Companies Act 1985

**COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
Darwin Contracting Limited**

Pursuant to Section 378 of the Companies Act 1985  
Passed on 8th January 2008

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 49 Viewlands Drive, Trench, Telford, TF2 7DJ on 8th January 2008 at 10 00am the following SPECIAL RESOLUTION was passed

**RESOLUTION**

THAT the name of the company be changed to -

**Garvey Limited**

By Order of the Board, Dated 8th January 2008

  
Director

