

Company No. 07699105

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
WHITEHEAD CONTRACTORS LIMITED
Pursuant to Section 288 of the Companies Act 2006 ("the Act")**

Passed on 22 July 2011


I, the undersigned Member of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act.

Resolution

That the existing name of the company be changed to:

Whitehead Contracting Limited

Dated this Twenty Second day of July 2011

Name	No of Shares held	Signature
P S Whitehead	10 Ordinary	





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7699105

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WHITEHEAD CONTRACTORS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

WHITEHEAD CONTRACTING LIMITED

Given at Companies House on **10th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES