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The Companies Act 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

44

of

London Brick Land Development Limited

(Passed the 27th day of May, 1977)

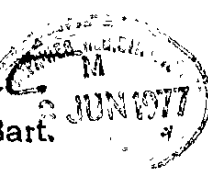
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Peterborough on the 27th day of May, 1977, the Sub-joined Special Resolution was duly passed viz :-

SPECIAL RESOLUTION

That the name of the Company be changed from London Brick Land Development Limited to London Brick Landfill Limited.

*Ronald Stewart*  
Sir Ronald Stewart, Bart.

Chairman Barclays  
004364740





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 988844

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I hereby certify that

**LONDON BRICK LAND DEVELOPMENT LIMITED**

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



**LONDON BRICK LANDFILL LIMITED**

(Given under my hand at Cardiff the **21ST JUNE 1977**)

*D. A. Henslebury*

**D. A. HENSLEBURY,**  
Assistant Registrar of Companies