

SPECIAL RESOLUTION ON CHANGE OF NAME
THE COMPANIES ACT 1985

SPECIAL RESOLUTION (pursuant to Section 378(2) of the Companies Act 1985)

Company No. 988844
Company Name. London Brick Landfill Limited

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 69/71 Bromham Road, Bedford, MK40 2BL held on Thursday 24th April 1986

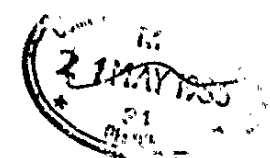
the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Shanks & McEwan (Southern) Ltd.

Signature:

[Handwritten signature]



RBS £80
(2p) 325376

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 988844
77

I hereby certify that

LONDON BRICK LANDFILL LIMITED


having by special resolution changed its name, is now

incorporated under the name of

SHANKS & MCEWAN (SOUTHERN) LTD.

Given under my hand at the Companies Registration Office,
Cardiff the

17TH JUNE 1986


D.G. L. JONES
an authorised officer