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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)*

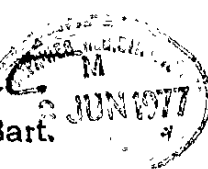
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Peterborough on the 27th day of May, 1977, the Sub-joined Special Resolution was duly passed viz :-

### 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 / 26

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