

C.172

DUPLICATE FOR THE FILE

No. 368254

183



Certificate of Incorporation on Change of Name

Whereas

HARPER & THOMAS LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1929,
on the **TWENTY-FIRST DAY OF JULY, 1941**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

TARMAC ROADSTONE LIMITED

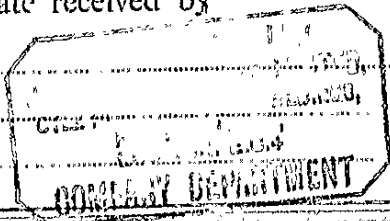
Given under my hand at London, this **THIRTEENTH DAY OF JANUARY**
ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

Certificate received by

L.S. Whitfield

Assistant Registrar of Companies.

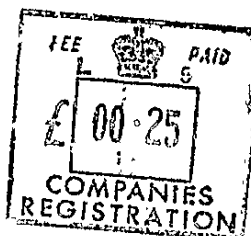
Date



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No. 368254



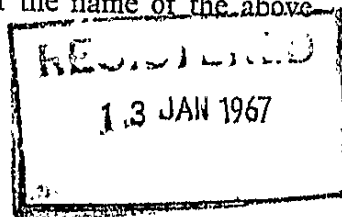
Reference: C.R.

BOARD OF TRADE

COMPANIES ACT, 1948

HARPER & THOMAS LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above named Company being changed to



TARMAC ROADSTONE LIMITED

Signed on behalf of the Board of Trade

this THIRTEENTH DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L.S. Whitfield

Authorised in that behalf by the
President of the Board of Trade

C.60