

## **THE COMPANIES ACT 1985**

Company No. 919641

The Registrar of Companies for England and Wales hereby certifies that

JOHN WEAVER (CONTRACTORS) LIMITED

formerly called BABASFENS CONSTRUCTIONAL LIMITED

which name was changed by special resolution and with the approval of the Board of Trade or of the Secretary of State where necessary was incorporated under the Companies Act 1948

as a limited company on the 25th October 1967 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 23rd April 1968

Given at Companies House, Cardiff, the 10th November 1997

P. GARTSIDE

P. Gartin

for the Registrar of Companies