



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **156531**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

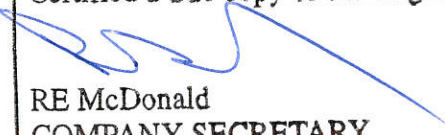
### **BREEDON AGGREGATES ENGLAND LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

### **BREEDON SOUTHERN LIMITED**

Given at Companies House on **1st August 2016**

Certified a true copy of the original

  
RE McDonald  
COMPANY SECRETARY

Date: 1/8/2016



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES