



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **156531**

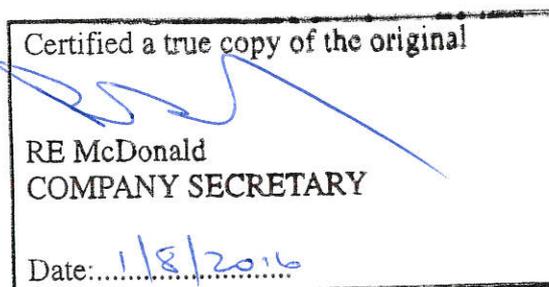
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

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**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES