



COMPANIES ACT 1985

Company Number

42957

I hereby certify that

MCTAGGART CONSTRUCTION LIMITED

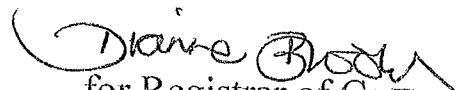
formerly called

G. & W. MCTAGGART LIMITED

which name was changed on 15th March 1973
was incorporated, as a limited company on 30th December 1965

Signed at Edinburgh

14 November 2002


for Registrar of Companies



Companies House
— for the record —