

REGISTRAR GENERAL



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

REGISTRAR GENERAL



COMPANY REGISTRATION NUMBER: 13008

The Registrar of Companies for the Falkland Islands hereby certifies that
MORRISON (FALKLANDS) LIMITED

Having by Special Resolution changed its name, is now incorporated under the
name of **RSK FALKLAND ISLANDS LIMITED**

Given under my hand and seal this, *13th* day of *July* 2020




**REGISTRAR GENERAL
REGISTRAR OF COMPANIES**

REGISTRAR GENERAL

REGISTRAR OF COMPANIES



FILE COPY



REGISTRAR GENERAL

Registered No. 13008 on the 3rd day of September 2004

ORIGINAL



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS AWG CONSTRUCTION SERVICES (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 14th day of April 2003 under registered number 11685 has notified the Registrar of Companies of the said Company's change of name to MORRISON (FALKLANDS) LIMITED.

NOW IT IS HEREBY CERTIFIED that MORRISON (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 3rd day of September 2004

REGISTRAR GENERAL



Registrar of Companies

REGISTRAR GENERAL



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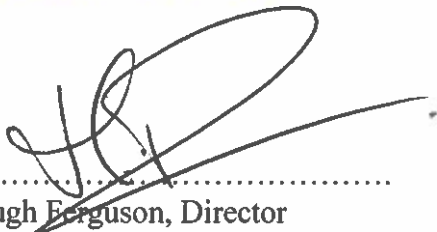
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Recd
03/09/04
✓

REGISTRAR GENERAL
AWG CONSTRUCTION SERVICES (FALKLANDS) LIMITED
("the Company")

**Extract of an Extraordinary General Meeting of
AWG Construction Services (Falklands) Limited held on 3rd September 2004 at 56
John Street, Stanley, Falkland Islands at 2:00 p.m.**

IT WAS RESOLVED by Special Resolution to change the name of the Company from AWG Construction Services (Falklands) Limited to Morrison (Falklands) Limited, effective from 3rd September 2004.



.....
Hugh Ferguson, Director
For and on behalf of
Chalmers Nominee Company (Falklands) Limited
Company Secretary

REGISTRAR GENERAL



REGISTRAR GENERAL



REGISTRAR GENERAL



FILE

Registered No. 12625 on the 14th day of April 2003

REGISTRAR GENERAL



FALKLAND ISLANDS



Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

WHEREAS MORRISON (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 27th day of September 1999 under registered number 11685 has notified the Registrar of Companies of the said Company's change of name to AWG CONSTRUCTION SERVICES (FALKLANDS) LIMITED.

NOW IT IS HEREBY CERTIFIED that AWG CONSTRUCTION SERVICES (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 14th day of April 2003

REGISTRAR GENERAL



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REGISTRAR GENERAL



REGISTRAR GENERAL



Registered No. 11685 on the 27th day of September 1999

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

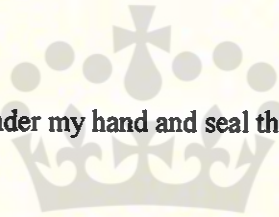
REGISTRAR GENERAL



CERTIFICATE OF INCORPORATION

I certify that **MORRISON (FALKLANDS) LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL



Given under my hand and seal this 27th day of September 1999



REGISTRAR GENERAL
Registrar of Companies

