



THE COMPANIES ACT 2006

Company No. 86323

The Registrar of Companies for Scotland hereby certifies that **TEREX EQUIPMENT LIMITED** (formerly called **TEREX (1984) LIMITED** which name was changed by resolution on 11th April 1984 to **TEREX EQUIPMENT LIMITED**) was incorporated under the Companies Acts 1948 to 1981 as a limited company on 19th January 1984.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 1st March 2016

M D JONES
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House