

COMPANIES ACT
WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR

Company Number 00834864

Resolution in writing of the sole director of Byron Heating & Plumbing Co. Limited No. 00834864
(the "Company") dated this 17th day of October, 2018.

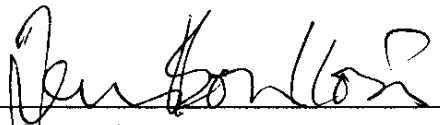
BACKGROUND:

A. The Company is a company organised and operating under the Laws of England.

IT WAS RESOLVED THAT:

1. The company change its business name to Torkard West Limited.
2. Any one director or officer of the Company is authorised to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.
3. The Secretary of the Company is directed to update the minute book of the Company, as appropriate.

Dated in England on the 17th day of October 2018.



Mr John Boulton (Signature)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **834864**

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

BYRON HEATING & PLUMBING CO. LIMITED

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

TORKARD WEST LIMITED

Given at Companies House on **22nd October 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**