

~~X~~ G No 01483035

## Everlac (G.B.) Limited

**Minutes of a General Meeting held at the Registered Office on Tuesday 7th  
February 2017 at 15:30**

### Present

Mr David Ian Fraser (Director)  
Mr Tawfic Ghandour (Director)  
Mr James Francis Igoe (Director)

### CHANGE OF NAME

The directors proposed that the Company change its name from Everlac (G.B.) Limited to Don Construction Products Limited ~~Don Construction Products Limited~~ by resolution of the directors. *Rx*

**IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

### Any Other Business

There being no further business the meeting was closed.

*Tawfic Ghandour*  
.....

(Tawfic Ghandour - Director)

*7.2.2017*  
.....

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1483035

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

**EVERLAC (G.B.) LIMITED**

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

**DON CONSTRUCTION PRODUCTS LIMITED**

Given at Companies House on **24th March 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES