

Company number: 01606990

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
IBSTOCK BRICK HUDSONS LIMITED (the Company)**

Circulation date: 04 November 2014 **(the Circulation Date)**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company **(the Resolution)**

SPECIAL RESOLUTION

THAT the name of the Company be changed to Ibstock Westbrick Limited

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the only person eligible to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed for and on behalf of Ibstock Brick Limited

W Sheppard

Date

04 November

2014

THURSDAY



R3K38OBL

RC2

06/11/2014

#77

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Michael Thomas Murphy, Hill Dickinson LLP, No 1 St Paul's Square, Liverpool L3 9SJ
- **Post** returning the signed copy by post to Michael Thomas Murphy, Hill Dickinson LLP, No 1 St Paul's Square, Liverpool L3 9SJ
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to michael.t.murphy@hildickinson.com Please enter "Written resolution dated [] 2014 in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1606990

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

IBSTOCK BRICK HUDSONS LIMITED

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

IBSTOCK WESTBRICK LIMITED

Given at Companies House on **11th November 2014**



Companies House



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