

Company Number: 02563739

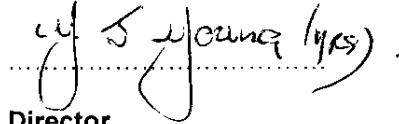
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of ROLAAR LIMITED (Company)

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was on 13 February 2020 approved by the shareholders of the Company as a special resolution:

THAT the registered name of the Company be changed to R & M Properties (Hemel) Limited.

Signed:


Director

MONDAY



A8ZHC6YB

A07

24/02/2020

#47

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2563739**

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

ROLAAR LIMITED

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

R & M PROPERTIES (HEMEL) LIMITED

Given at Companies House on **24th February 2020**