

WRITTEN SPECIAL RESOLUTION OF SHAREHOLDERS

Company number **02722984**

Existing company name **RP&C International Limited**

Pursuant to the authority given by the Company's Articles of Association, we the undersigned, being the sole shareholder for the time being of RP&C International Limited, have hereby resolved by special resolution

That the name of the company be changed with immediate effect to

Arundel Group Limited

SIGNED


RP&C International, Inc

DATE 6 October 2016

FRIDAY

COMPANIES HOUSE



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07/10/2016

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2722984

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

R P & C INTERNATIONAL LIMITED

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

ARUNDEL GROUP LIMITED

Given at Companies House on **18th October 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES