

Number of Company: 3731412

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 78 Companies Act 2006

of

C B TRAINING AND AUDITING LIMITED

Passed the 26th Day of MARCH 2014

At an extraordinary general meeting of the members of the above named Company, duly convened and held at 10 DAVEYLANDS, WILMSLOW, CHESHIRE SK9 2AG on the 26th day of MARCH 2014, the following SPECIAL RESOLUTION was duly passed:

THAT the Company name be and is hereby changed to

“C.B. SURVEYS LIMITED”

Director



Certified a true copy of the original

SATURDAY



A34OAA00

A05

29/03/2014

#45

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3731412

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

C B TRAINING AND AUDITING LIMITED

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

C.B. SURVEYS LIMITED

Given at Companies House on **2nd April 2014**



Companies House



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