

Company Number: 04062492

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF AN ORDINARY RESOLUTION**  
**OF**  
**BROMCROSS BUILDERS LIMITED**

(the "Company")

At a General Meeting of the Company held at Rose Cottage, Derby Road, Stenson, Derby, DE73 7HL on 14<sup>th</sup> April 2016 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

The director proposed that the Company change its name from Bromcross Builders Limited to Bromcross Limited by resolution of directors and that the Articles of Association attached to the resolution be adopted as the Company's new Articles of Association



..... Director

20/4/16.....

Date

FRIDAY



\*R55FCJY1\*

RC2

22/04/2016

#8

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4062492

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

**BROMCROSS BUILDERS LIMITED**

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

**BROMCROSS LIMITED**

Given at Companies House on **1st May 2016**



**Companies House**



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