

Company number:
4230579

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

DAWNUS CONSTRUCTION LIMITED

NOTICE is hereby given that on *Oct 15th*, 2013 the following resolution was duly passed by way of written resolution as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Dawnus Construction Holdings Limited

Dated. *Oct 15th 2013*

Tham
(Director/Secretary)

THURSDAY



A42 *A2J5FTW0* 17/10/2013 #198
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4230579

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

DAWNUS CONSTRUCTION LIMITED

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

DAWNUS CONSTRUCTION HOLDINGS LIMITED

Given at Companies House on **22nd October 2013**



Companies House



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