

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04403162

Existing company name: W & J DUKE-T/A L & G PLANT HIRE AND SALES LIMITED

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

THE REGISTERED OFFICE

On the 5th day of December 2013

**That the name of the company be changed to:**

**New name:** L & G PLANT HIRE AND SALES LIMITED

**Signed:**

XJD J Duke X

\*Director / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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\*A2NN2E54\*  
20/12/2013  
COMPANIES HOUSE

#356

**W & J DUKE T/A L & G PLANT HIRE & SALES LIMITED**

Minutes of a General meeting of the company held at the Registered office on 5<sup>th</sup> December 2013

<b>PRESENT:</b>	<b>NAME</b>	<b>POSITION</b>
	Mrs J Duke	Director
	Mr L Duke	Director
	Mr G Duke	Director

The meeting having been called at short notice with the consent of all members, the following resolution was duly passed as a Special Resolution -

**RESOLUTION**

That the name of the company be changed to -

**L & G PLANT HIRE & SALES LIMITED**

The secretary was instructed to file a print of the Resolutions with the Registrar of Companies

There being no further business, the meeting closed



Chairperson

5.12.2013

Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4403162

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

**W. & J. DUKE T/A L. & G. PLANT HIRE & SALES LIMITED**

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

**L & G PLANT HIRE AND SALES LIMITED**

Given at Companies House on **23rd December 2013**



**Companies House**



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