

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

Company number: 04685808

Existing company name: COLIN BURTON BUILDERS LIMITED

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

14 HEATH LANE SOUTH

EARL SHILTON, LEICESTERSHIRE. LE9 7PG

On the 21st day of October 2015

That the name of the company be changed to:

New name: COLIN BURTON & SON BUILDERS LIMITED

Signed: _____

[Signature] 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 ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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31/10/2015

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COMPANIES HOUSE