

10/06/10

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: BLACKETT-ORD CONSULTING ENGINEERS LTD

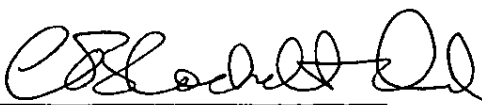
COMPANY NUMBER: 4816020

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

BLACKETT-ORD CONSERVATION LIMITED

Dated this NINETEENTH day of JUNE 2008

Signed 

WEDNESDAY



A30 09/07/2008 233
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4816020

COMPANY NAME BLACKETT-ORD CONSULTING ENGINEERS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

33 CHAPEL STREET,

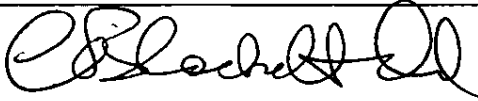
APPLEBY - IN - WESTMORLAND CA16 6QR

on the NINETEENTH day of JUNE 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME BLACKETT-ORD CONSERVATION LIMITED

Signature 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes

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- ☐ Please provide the name and address to which the certificate is to be sent