

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

Company number: 05346865

Existing company name: HORIZON MINERAL HANDLING LIMITED

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

CORX GULLY LLP, 52 BRANK STREET, LONDON

W1K 5DS

On the 1 day of JUNE 2017

That the name of the company be changed to:

New name: GLYNCASTLE MINERAL HANDLING LIMITED

Signed: \_\_\_\_\_

\*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.

TUESDAY



\*L680TCQ9\*

LD1

06/06/2017

#31

COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 5346865

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

#### **HORIZON MINERAL HANDLING LIMITED**

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

#### **GLYNCASTLE MINERAL HANDLING LIMITED**

Given at Companies House on **6th June 2017**



**Companies House**



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