



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6121676

The Registrar of Companies for England and Wales hereby certifies that

**BROOKSON (5211P) LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**RMM SITE SERVICES LIMITED**

Given at Companies House on **7th March 2008**



**\*C061216766\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

\* Reference CON 97600 LEX \* ~~atm~~ 97600 LEX  
000 240/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6121676

COMPANY NAME BROOKSON (S211P) 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

UNIT 306, THE INNOVATION CENTRE, VIENNA COURT,


KIRKLEATHAM BUSINESS PARK, REDCAR

on the 4<sup>TH</sup> day of FEBRUARY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME RMM SITE SERVICES LIMITED.

Signature   
Chairman, Director, Secretary or Officer of the Company

Notes



A04

06/02/2008

195

COMPANIES HOUSE

WEDNESDAY



\*ARYNWXR6\*

A54

05/03/2008

234

COMPANIES HOUSE

- ☐ 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](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent