

000872/10

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

Company number: 06121775

Existing company name: A JONES PLANT & AGRI SERVICES LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 1<sup>st</sup> day of MARCH 2016

That the name of the company be changed to:

New name: A&S PLANT CONSTRUCTION <sup>AND</sup> LAND DRAINAGE LTD


Signed: [Signature]

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

**Notes**

- Only a private company can pass a written 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

TUESDAY



A05 08/03/2016 #1  
COMPANIES HOUSE  
\*A52AXUDD\*  
A19 23/02/2016 #64  
COMPANIES HOUSE  
\*A51DGJAZ\*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6121775

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

**A JONES PLANT & AGRI SERVICES LIMITED**

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

**A&S PLANT CONSTRUCTION AND LAND DRAINAGE LTD**

Given at Companies House on **13th March 2016**



**Companies House**



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