

Company number 06442788

LEWIS BERKELEY BUILDING CONTROL LIMITED (Company)

Minutes of a meeting of the board of directors of the Company held at 5th Floor 89 New Bond Street, London, England, W1S 1DA on ~~26 October~~ 2015
at am/pm

PRESENT:	NAME	POSITION
	Stephen Francis Mandy (Stephen)	Director
	Matthew James McHugh (Matthew)	Director

IN ATTENDANCE:	NAME	POSITION
	Stephen Francis Mandy (Stephen)	Director
	Matthew James McHugh (Matthew)	Director

1. CHAIRPERSON

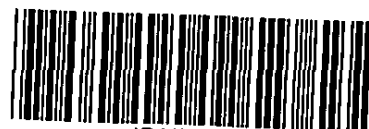
Matthew was appointed chairperson of the meeting

2 NOTICE AND QUORUM

The director reported that due notice of the meeting had been given and that a quorum was present Accordingly, the director declared the meeting open.

3. DECLARATION OF INTERESTS

- 3 1 The following directors declared the nature and extent of their interest in the proposed transaction and other arrangements to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows



Name	Nature and extent of interest
Stephen	Stephen is a shareholder in the Company and owns 25 ordinary shares in the Company
Matthew	Matthew is a shareholder in the Company and owns 75 ordinary shares in the Company

- 3 2 It was noted that pursuant to the Company's articles of association, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which he is interested

4. PURPOSE OF THE MEETING

- 4 1 The chairperson reported that the business of the meeting was to change the registered office address for the Company and approve a written resolution to be sent to the Company's shareholders to change the Company's name to LB Building Control Limited

- 4 2 There was produced to the meeting a form of written resolution of the members of the Company to change the name of the Company to LB Building Control Limited (**Written Resolution**)

- 4 3 There was also produced to the meeting Form AD01 in respect to the change of registered office

- 4 3 IT WAS RESOLVED to.

(a) approve the Written Resolution in the form produced to the meeting, and

(b) send it to every eligible member of the Company

- 4 4 The meeting was adjourned so that the Written Resolution could be submitted to the members of the Company

- 4 5 The meeting was reconvened after the Chairperson that the Written Resolution had been passed

5. RESOLUTIONS

- 5 1 IT WAS RESOLVED to change the name of the Company to LB Building Control Limited
- 5 2 IT WAS FURTHER RESOLVED to approve the Form AD01

6. FILING

The chairperson instructed Matthew to

- 6 1 Make all necessary and appropriate entries in the books and registers of the Company
- 6 2 Arrange for the following to be filed at Companies House.
- (a) A copy of the Written Resolution
 - (b) Form NM01.
 - (c) A cheque for £10 in respect of the change of name fee
 - (d) Form AD01
- 6 3 Arrange for the display and disclosure of the new company name as and when necessary at the Company's office and on the Company's stationery.

7. CLOSE

There was no further business and the Chairperson declared the meeting closed

Matthew [Signature]

Chairperson

26 October 2018

(Date)

Company number 06442788

WRITTEN RESOLUTION
OF
LEWIS BERKELEY BUILDING CONTROL LIMITED (COMPANY)
26 ~~21~~ October 2015 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed

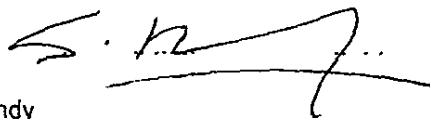
RESOLUTION

	For	Against
1. THAT the registered name of the Company be changed to LB Building Control Limited	X	

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions

The undersigned, a person entitled to vote on the above resolutions on ²⁶~~21~~ October 2015, hereby irrevocably agrees to those resolutions as indicated above:



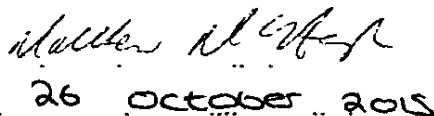
Signed by Stephen Francis Mandy

Date

26 October 2015

Signed by Matthew James McHugh

Date



26 October 2015

NOTES

1. If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following delivery methods:

- **By hand** delivering the signed copy to Stephen Francis Mandy of 5th Floor 89 New Bond Street, London, England, W1S 1DA
- **Post** returning the signed copy by post to Lewis Berkeley Building Control Limited of 5th Floor 89 New Bond Street, London, England, W1S 1DA
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Steve@lewisberkeleybuildingcontrol.com. Please type "Written resolutions dated 21 October 2015" in the e-mail subject box

If there are no resolutions you agree with, you do not need to do anything you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to a resolution, you may not revoke your agreement

3 Unless, by 21 November 2015 sufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6442788

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

LEWIS BERKELEY BUILDING CONTROL LIMITED

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

LB BUILDING CONTROL LIMITED

Given at Companies House on **6th November 2015**



Companies House



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