

COMPANIES ACTS

WRITTEN RESOLUTION OF

BEN WATTS PLASTERING LIMITED

COMPANY NUMBER 06477376

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 -

WATTS CONSTRUCTION & MAINTENANCE LIMITED

Dated this 28 of January 2014

Signed
Mr B Watts
DIRECTOR



FRIDAY



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A20

14/02/2014

#140

COMPANIES HOUSE

COMPANY NUMBER: 06477376

COMPANY NAME BEN WATTS PLASTERING LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at the Registered Office of the Company, 31/32 High Street, Wellingborough, Northamptonshire NN8 4HL on the 28 January 2014, the following was duly passed

That the name of the Company be changed to WATTS CONSTRUCTION & MAINTENANCE LIMITED



Mr B Watts
Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6477376

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

BEN WATTS PLASTERING LIMITED

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

WATTS CONSTRUCTION & MAINTENANCE LIMITED

Given at Companies House on **18th February 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES