



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6707239

The Registrar of Companies for England and Wales hereby certifies that

E2 MULTIBUILD LIMITED

having changed its name, is now incorporated under the name of

E2 BUILD LIMITED

Given at Companies House on **17th December 2008**



C06707239G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000046/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER

6707239

COMPANY NAME

E2 MULTIBUILD 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

REGISTERED OFFICE

on the

14

day of

DECEMBER

20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME

E2 BUILD LIMITED

Signature:

Chairman, Director, Secretary or Officer of the Company

MONDAY



AU83U5O2

A58

15/12/2008

204

COMPANIES HOUSE

Notes:

- ☐ 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 ?
- ☐ Please provide the name and address to which the certificate is to be sent.