

Parritt Leng Construction & Management Limited

Company No 06776225

Minutes of the Board Meeting of the Company held at 3 00pm on the 11th January 2016

Location One Heddon Street
London

Those Present

James Adam Parritt
Tom Shannon

CHAIRMAN

James Parritt was appointed chairman of the meeting

QUORUM

The chairman reported that a quorum was present in accordance with the Articles of Association Therefore, the chairman declared the meeting open

PURPOSE OF MEETING

Change of Company name

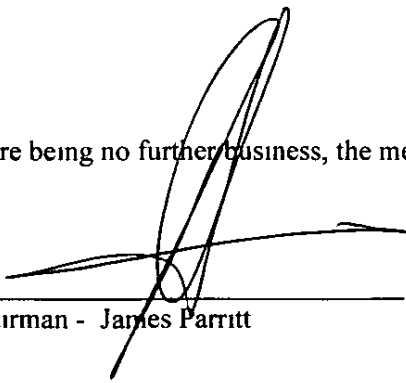
DOCUMENTS PRODUCED AT MEETING

Companies House Form NM01 – Notice of Change of Name by Resolution

IT WAS RESOLVED

THAT the Company name be changed from Parritt Leng Construction & Management Limited to J V P B (Construction & Management) Limited with effect from the date of this resolution and that form NM01 be signed by James Parritt and submitted to Companies House,

There being no further business, the meeting was declared closed


Chairman - James Parritt

SATURDAY



A28

A4YPVFA

16/01/2016

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6776225

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

**PARRITT LENG CONSTRUCTION AND MANAGEMENT
LIMITED**

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

J.V.P.B (CONSTRUCTION & MANAGEMENT) LIMITED

Given at Companies House on **27th January 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES