

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06793810

COMPANY NAME Cerberus Construction 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

Cawley Place, 15 Cawley Road, Chichester, West Sussex, PO19 1UZ

on the 2 day of July 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME 77 Construction Limited

Signature


Chairman, Director, Secretary or Officer of the Company



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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6793810

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

CERBERUS CONSTRUCTION LIMITED

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

77 CONSTRUCTION LIMITED

Given at Companies House on **16th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES