

MEH Facilities Limited – in Administration (“the Company”)

Company Number 06827459

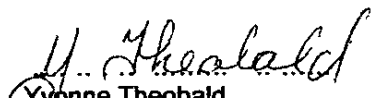
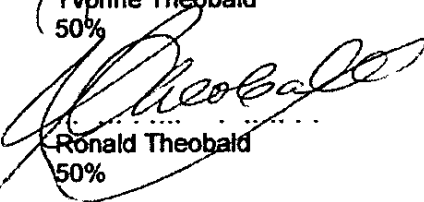
Written resolution of the shareholders

The following resolution is proposed as a special resolution:

That the Company's name be changed to 06827459 Limited

By signing the resolution we hereby waive our right to receive formal notice of the resolution and agree that the resolution shall be deemed to have been duly passed, notwithstanding that shorter notice than specified in the Companies Act or in the Company's Articles of Association, has been given.

Signatures of shareholders.


Yvonne Theobald
50%

Ronald Theobald
50%

The resolution is deemed to have been passed once the special resolution has been approved by 75% of the shareholders

Passed 18 July 2016

TUESDAY



A5BK06FL

A23

19/07/2016

#99

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6827459

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

MEH FACILITIES LTD

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

06827459 LIMITED

Given at Companies House on **4th August 2016**



Companies House



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