

Kingsley Specialist Roofing Limited

Company number: 07264564

**Minutes of a meeting of the directors held at 15 Sea Lane, Ferring,
West Sussex, BN12 5DP on Wednesday 1st July 2020**

Present

Mr Kevin James Beck (Director)
Mr Arron David Moore (Director)
Mr Jeremy Kingsley Taylor (Chairman, Director, Secretary)

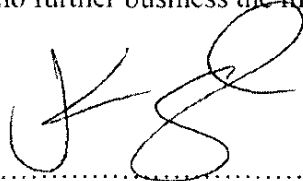
AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Kingsley Specialist Roofing Limited to Kingsley Hard Metals Limited (the "Special Resolution") together with a form of consent to short notice. **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

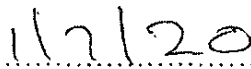
When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

Any Other Business

There being no further business the meeting was closed.



Mr Jeremy Kingsley Taylor
(Chairman)



Date



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7264564**

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

KINGSLEY SPECIALIST ROOFING LIMITED

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

KINGSLEY HARD METALS LIMITED

Given at Companies House on **16th July 2020**



Companies House



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