

Company Number: 07279623

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BYFORD & HAMMOND LTD
(the "Company")

At a General Meeting of the Company held at 10-12 Mulberry Green, Old Harlow, Essex, CM17 0ET on 13th June 2014 the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

The Chairman proposed that the Company change its name from Byford & Hammond Ltd to Byford ECO Solutions Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01' Notice of change of name by resolution, a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly



Mr Matthew Richard
Hammond (Chairman)

16-7-14

Date

FRIDAY



A23

A3CEZ62B

18/07/2014

COMPANIES HOUSE

#287



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7279623

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

BYFORD & HAMMOND LTD

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

BYFORD ECO SOLUTIONS LTD

Given at Companies House on **30th July 2014**



Companies House



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