

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF COMPANY NAME OF

Abastra Asbestos Removal Service Ltd
(Existing company name)

COMPANY NUMBER: 07298703

The members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

Clarity Environmental Consultancy Ltd
(New name)

Dated this 10 day of April 2018

On behalf of the company:



MRS SUSAN CAROL LAWRENCE - DIRECTOR



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"). Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7298703

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

ABASTRA ASBESTOS REMOVAL SERVICE LIMITED

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

CLARITY ENVIRONMENTAL CONSULTANCY LTD

Given at Companies House on **17th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES