

KC Roofing Limited

**Minutes of a meeting of the director held at 15 Sea Lane, Ferring,
West Sussex, BN12 5DP on Monday 21st January 2019
Company Number: 07345052**

Present

Mr Jeremy Kingsley Taylor (Director, Secretary)


CHANGE OF NAME

The chairman proposed that the Company change its name from KC Roofing Limited to Kingsley Roofing (Brighton) Limited 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 secretary be instructed to file a form NM01: Notice of change of name by resolution and a copy of the resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed.


.....
(Chairman)

21.1.19 Date



A17

A7YD5HXV

01/02/2019

#59

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7345052

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

KC 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 ROOFING (BRIGHTON) LIMITED

Given at Companies House on **11th February 2019**



Companies House



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