

A & M Bond Limited

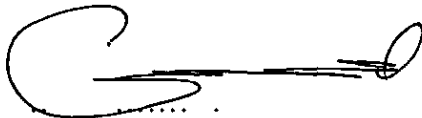
Company No
7386650

The Companies Act 2006

On the 8th October 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to DH Bond Civil Engineering Contractors Limited "



Chairman

FRIDAY



A12

A2KPUC37

08/11/2013

#63

COMPANIES HOUSE

A & M Bond Limited
(the "Company")

Company No
7386650

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

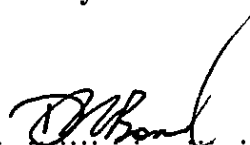
Special Resolution

"That the name of the Company be changed to DH Bond Civil Engineering Contractors Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary-A shareholders:

.....  Date of Signature **3/11/2013**
David Henry Bond

.....  Date of Signature **3/11/2013**
Patricia Bond



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7386650

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

A & M BOND LIMITED

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

DH BOND CIVIL ENGINEERING CONTRACTORS LIMITED

Given at Companies House on **11th November 2013**



Companies House



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