

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07673425

Existing company name: HERTS BUILDING DESIGN LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

32 THE GARDEWS, BROOKMANS PARK
HERTS AL9 7UL

On the 25 day of JUNE 2018

That the name of the company be changed to:

New name: LEES ARCHITECTS LTD

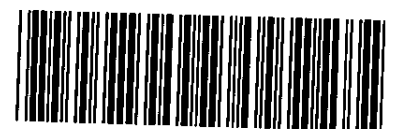
Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



A05 *A78YC27T* 26/06/2018 #40
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7673425**

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

HERTS BUILDING DESIGN LTD

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

LEES ARCHITECTS LTD

Given at Companies House on **6th July 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES