

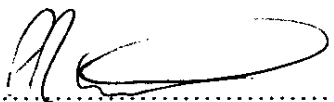
Company Number: 07710753

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
ECO NOW UK LIMITED
(the "Company")

At a General Meeting of the Company held at 20 Eversley Road, Bexhill-on-Sea, East Sussex, TN40 1HE on 16th May 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Eco Now UK Limited to Eco Now Design & Build Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.


.....

Mr Peter Robert Catt
(Chairman)

20th May 2018
.....

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7710753**

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

ECO NOW UK LTD

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

ECO NOW DESIGN & BUILD LIMITED

Given at Companies House on **20th June 2018**



Companies House



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