

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

COMPANY NUMBER: 08024415

EXISTING COMPANY NAME: MURK DISTRIBUTION LIMITED

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

61 NORTH ELEVENTH STREET, MILTON KEYNES
BUCKS, MK9 3BU

On the 08 day of MARCH 20 13

That the name of the company be changed to:

NEW NAME REDDROCK UK LIMITED

Signed L D Donnelly

*Director / ~~secretary~~ / ~~C&A 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 of 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")
- ~~Has~~ you checked whether the name is available at www.companieshouse.gov.uk?

provide the name and address to which the certificates is to be sent



RC2 14/03/2013 #23
COMPANIES HOUSE
RC2 14/03/2013 #12
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8024415

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

MUROK DISTRIBUTION LIMITED

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

REDDROCK UK LIMITED

Given at Companies House on **16th April 2013**



Companies House



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