

Company number: 08592837

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
BOXCLEVER CONTRACTING LIMITED  
(Company)

Circulation Date: 21 December 2016

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to "KP Contracting Ltd"

**Please read the notes at the end of this document before signifying your agreement to the resolution.**

The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution



Philip Boardman

Date 21 December 2016

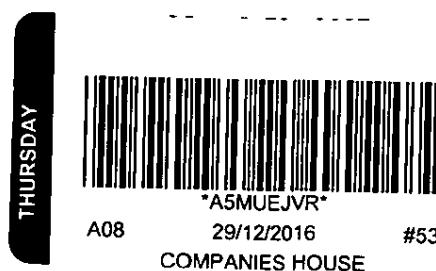


Kathryn Boardman

Date 21 December 2016

Director  
for and on behalf of  
Environmental Resource Group Limited

Date 2016



## NOTES

1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods

- By Hand delivering the signed copy to the Company's registered office, or
- Post returning the signed copy by post to the Company's registered office

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date If you agree to the resolution, please ensure that your agreement reaches us before that date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8592837

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

**BOXCLEVER CONTRACTING LIMITED**

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

**KP CONTRACTING LTD**

Given at Companies House on **5th January 2017**



**Companies House**



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