

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

Company number: 08788672

Existing company name: T W CIVILS LTD.

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

GREEN LANE FARM. GREEN LANE
ISHAM, KETTERING NORTHANTS. NN14 1JW

On the 18TH day of NOVEMBER 2014

That the name of the company be changed to:

New name: RELIA GREEN LIMITED

Signed: T. Walsh

*Director / ~~secretary~~ / ~~OC 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

THURSDAY



A08

A3L0YF7S

20/11/2014

#10

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8788672

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

TW CIVILS LIMITED

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

RELIAGREEN LIMITED

Given at Companies House on **25th November 2014**



Companies House



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