

Company Number: 08795392

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BUILDERSDEALS LTD
(the "Company")

At a General Meeting of the Company held at 10-12 Mulberry Green, Old Harlow, Essex, CM17 0ET on 10th March 2016 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman proposed that the Company change its name from Buildersdeals Ltd to BTMakers Ltd by Special resolution.

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution with the Registrar of Companies accordingly

Janice Marie Foster

Mrs Janice Marie Foster
(Chairman)

10th March 2016

Date

FRIDAY



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18/03/2016

#169

COMPANIES HOUSE