

Company number 09062482

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
L&J 2014 LIMITED
(the Company)**


Circulation date: **30** May 2014
(the Circulation Date)

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

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "D L SKERRETT ENGINEERING LIMITED"

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


Jon Birch, director for and on behalf
of Lloyd & Jones Engineers Limited

Date **30** May 2014



NOTE

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 set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9062482

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

L&J 2014 LIMITED

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

D.L. SKERRETT ENGINEERING LIMITED

Given at Companies House on **1st July 2014**



Companies House



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