

Company Number 09077431

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

RH&D SOLUTIONS LIMITED

Pursuant to the articles of association of the company the undersigned, being all the directors of the company, hereby resolve

That an extraordinary general meeting be convened to propose that the name of the company be changed to R+D FACADE DESIGN LIMITED
With effect from 1st JANUARY 20 15

Directors' signatures

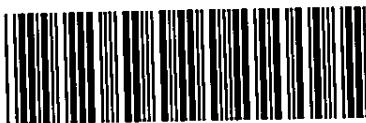
JA Holmes

RA Palmer

Date of each signature

1ST JANUARY 2015

1st January 2015



A09 26/01/2015 #38
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9077431

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

RH & D SOLUTIONS LIMITED

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

R & D FACADE DESIGN LIMITED

Given at Companies House on **2nd February 2015**



Companies House



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