

828 / 10.

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

Company number: 09407653

Existing company name: CNC HULL LIMITED

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

361 Upton Road, Hull, HU9 1RA

On the THIRD day of DECEMBER 2015

**That the name of the company be changed to:**

**New name:** BLOK CNC LIMITED

**Signed:** [Signature]

\*Director / secretary / ~~CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



A24 \*A4M8DYA2\* 14/12/2015 #42  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9407653

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

**CNC HULL LIMITED**

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

**BLOK CNC LIMITED**

Given at Companies House on **17th December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES