

Company number 09712741

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CITY ENGINEERING SYSTEMS (BRISTOL) LIMITED (Company)

Circulation date 19 September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution be passed as a special resolution of the Company.

SPECIAL RESOLUTION

'THAT the name of the Company be changed to '*CESB Realisations Limited*'.'

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution set out in it (Resolution).

The undersigned, a person entitled to vote on the Resolution circulated on the 19th day of September 2018, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of
Laser Precision Engineering
Limited by:

DEWI (DAVID) HITCHCOCK
on behalf of the Board

Date:

.....*DPH*.....

.....*21/09/*.....2018

We hereby certify this to be a true
and accurate copy of the original

Signed,*for Morgan Rostron Solicitors*.....
Morgan Rostron Solicitors

THURSDAY



A22 *A7GUFLNL* #21
18/10/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9712741**

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

CITY ENGINEERING SYSTEMS (BRISTOL) LIMITED

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

CESB REALISATIONS LIMITED

Given at Companies House on **30th October 2018**



Companies House



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