

**T C Excavations Holdings Limited**  
(the "Company")

Company No: **10267259**

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

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Special Resolution

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***"That the name of the company be changed to Thomas Crompton Excavations Holdings Limited."***


I being the eligible member of the Company hereby signify my irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Member:

**Name**

**Signature**

Thomas Crompton



.....  
Thomas Crompton - Director

Date of Signature..... 10/7/18 .....

SATURDAY



A23 \*A7A6ØVMR\* #37  
14/07/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10267259**

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

**T C EXCAVATIONS HOLDINGS LIMITED**

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

**THOMAS CROMPTON EXCAVATIONS HOLDINGS LIMITED**

Given at Companies House on **27th July 2018**



**Companies House**



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