

Company Number: 10543881

Circulation Date: 25<sup>th</sup> October 2017

Lapse Date: 25<sup>th</sup> April 2018

**THE COMPANIES ACT 2006**

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**ATEB BUILDING SOLUTIONS LIMITED**

**(the "Company")**

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**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below be passed as a special resolution.

**RESOLUTION**

**That** the name of the Company be changed from "Ateb Building Solutions Limited" to:

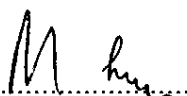
***ATEB GROUP LIMITED***

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the sole shareholder of the Company entitled to vote on the above resolution on the Circulation Date stated above, agrees to the resolution:


**Signature**

.....

For and on behalf of:

**PEMBROKESHIRE HOUSING ASSOCIATION LIMITED**

**Date**

.....

**NOTES**

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:



**By Hand:** delivering the signed copy to Nigel Sinnett, Director.

**Post:** returning the signed copy by post to Nigel Sinnett, Director.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [nigel.sinnett@pembs-ha.co.uk](mailto:nigel.sinnett@pembs-ha.co.uk). Please enter "Written Resolution" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless the Company has received sufficient agreement for the resolution to pass within six months beginning with the date the resolution was first circulated to the shareholder, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company within this period.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10543881

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

**ATEB BUILDING SOLUTIONS LIMITED**

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

**ATEB GROUP LIMITED**

Given at Companies House on **3rd November 2017**



**Companies House**



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