

~~ **Special Resolution** ~~

(Pursuant to the Companies Act)

**Company Number 10600209**

**Company Name H EVANS ROAD REPAIRS LIMITED**

**Passed 8th August 2022**



At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at:

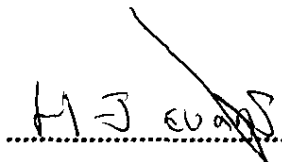
12-16 Station Street East  
Coventry  
CV6 5SF

on the 8<sup>th</sup> August 2022, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**RESOLUTION**

It was unanimously resolved that the company's name be changed to CENTRAL POTHOLE REPAIRS LTD

**Signature**

A handwritten signature in black ink, appearing to read 'H J Evans', written over a dotted line.

(Mr. Harry James Evans- Director)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10600209**

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

**H EVANS ROAD REPAIRS LTD**

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

**CENTRAL POTHOLE REPAIRS LTD**

Given at Companies House on **16th August 2022**



**Companies House**



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