

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

Company number: 11262907

Existing company name: BEAR SITE DEMOLITION LIMITED.

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

10 BATH ROAD, KEYNSHAM, BRISTOL, BS31 1NW

On the 5th day of DEC 2021

That the name of the company be changed to:

New name: BEAR CONSTRUCTION SERVICES LIMITED

Signed: 

*Director / ~~secretary~~ / ~~CLIC 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 ?
- Please provide the name and address to which the certificate is to be sent.





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 11262907

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

BEAR SITE DEMOLITION LIMITED

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

BEAR CONSTRUCTION SERVICES LIMITED

Given at Companies House on **30th December 2021**



Companies House



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