

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

Company number: 1168 4630

Existing company name: J.B.P. BUILDERS AND PLUMBING 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, POPLARWOODS

BIRMINGHAM, B32 3RT

On the 22nd day of FEBRUARY 2022

That the name of the company be changed to:

New name: J.B.P. TRADERS LIMITED

Signed: [Signature]

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

WEDNESDAY



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23/03/2022

#117

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11684630**

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

J.B.P. BUILDERS AND PLUMBING LIMITED

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

J.B.P. TRADERS LIMITED

Given at Companies House on **25th March 2022**



Companies House



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