

Company No. 13481163

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
DMC DRIFTSTONE (OAKCROFT) LIMITED**

28 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution (the "Resolution").

SPECIAL RESOLUTION


That the registered name of the Company be changed to DMC Oakcroft Limited.

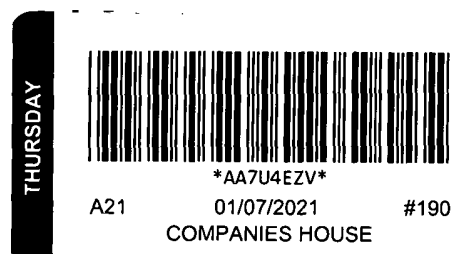
AGREEMENT

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

The undersigned, person(s) entitled to vote on the Resolution on 28 June 2021 hereby irrevocably agree(s) to the Resolution:

Dated this 28th day of June 2021

Name	No of Shares held	Signature
Clive Martin Hawkes	1	





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 13481163

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

DMC DRIFTSTONE (OAKCROFT) LIMITED

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

DMC OAKCROFT LIMITED

Given at Companies House on **7th July 2021**



Companies House



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