

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

NI626559
CLOVERMILL ENTERPRISES LIMITED

At a General Meeting of the members of the above name company, duly convened and held at:

Forsyth House
Cromac Square
Belfast
BT2 8LA

On the 18/11/2014

Those present

Des Palmer
For and on behalf of CS Director Services Limited

The following Special Resolution was passed:

That the name of the company be changed to:

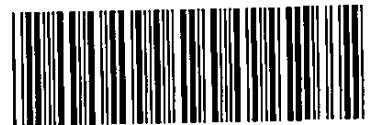
CNC CONTRACTS (NI) LIMITED

The attached Articles of Association and clauses therein in their entirety are hereby adopted in full.

All were agreed and the meeting was closed

Signed: _____
DIRECTOR

CS DIRECTOR SERVICES LTD



J2YKHDNM

JNI

20/11/2014
COMPANIES HOUSE

#29

theCompanyShop

Forsyth House
Cromac Square
Belfast
BT2 8LA
028 9055 9955
028 9055 0078

www.thecompanyshop.co.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number NI626559

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

CLOVERMILL ENTERPRISES LIMITED

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

CNC CONTRACTS (NI) LIMITED

Given at Companies House on **21st November 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES