

Company No: 00425356

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

F.H.TOMKINS LIMITED

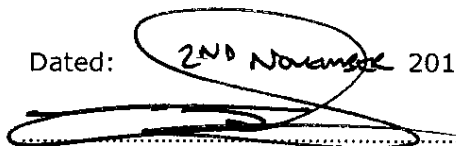
("Company")

On 2ND November 2017 the following resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

RESOLUTION

"THAT the Company name shall be changed to James Cotterell & Sons Limited."

Dated: 2ND November 2017



Director

SATURDAY



A11 *A6JFTWUR* 18/11/2017 #27
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 425356

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

F.H.TOMKINS LIMITED

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

JAMES COTTERELL & SONS LIMITED

Given at Companies House on **24th November 2017**



Companies House



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