

# Birtley Building Products Limited

Company No  
00602575

Passed  
7 July 2014

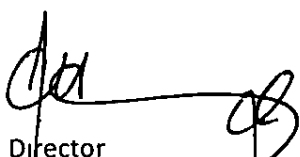
The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Westhaven House, Arleston Way, Shirley, Solihull, West Midlands, B90 4LH on Monday 7 July 2014 the following resolution was duly passed as a special resolution

## Special Resolution

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*"That the name of the Company be changed to Birtley Group Limited "*

  
Director

7.7.2014.

Date

FRIDAY



A20 18/07/2014 #199  
COMPANIES HOUSE

**Birtley Building Products Limited**  
(the "Company")

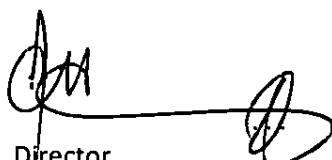
Minutes of a meeting of the board of directors held at Mary Avenue, Birtley, Co Durham, DH3 1JF  
on Monday 7 July 2014

The following directors were present

N Ainsley  
S J Cox  
J C Humphreys (Director and Secretary)  
G K Miller  
D W Muir  
M Pegler

- 1 There was produced to the meeting a notice of general meeting (copy appended) to be convened to consider a special resolution to change the name of the Company to Birtley Group Limited
- 2 It was resolved that
  - (a) the directors recommend to the members of the Company that they adopt the resolution set out in the notice, and
  - (b) a general meeting be convened and held at Westhaven House, Arlestone Way, Shirley, Solihull, West Midlands, B90 4LH on Tuesday 1 July 2014 at 10 00 for the purpose of considering and, if thought fit, passing the resolution set out in the notice as a special resolution
- 3 The Secretary was instructed to send a copy of the notice to all those entitled to receive the same
- 4 It was resolved that subject to passing the special resolution the Secretary be instructed to file a copy of such resolution and form NM01 with Companies House

There being no further business the meeting was closed

  
Director

7.7.2014.  
Date