

Company number: 1305519

**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of  
**BMB PONTEFRAC LIMITED (the "Company")**

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**Circulation Date:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolution be passed as Special Resolutions of the Company ("Resolutions")

**SPECIAL RESOLUTIONS**

**"THAT** in accordance with section 77 of the Act the name of the Company be changed to Grafton Group IT Services Limited "

**AGREEMENT**

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

The undersigned, the person entitled to vote on the above Resolution on 26<sup>th</sup> November 2013 hereby irrevocably agrees to the Resolution as indicated above

  
**BMB BUILDERS MERCHANTS LIMITED**

26<sup>th</sup> November 2013  
Date



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02/12/2013

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1305519

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

**BMB PONTEFRACT LIMITED**

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

**GRAFTON GROUP IT SERVICES LIMITED**

Given at Companies House on **3rd December 2013**



**Companies House**



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