

Babcock Contractors Limited

MONDAY



LD1

L8EMTPLS
23/09/2019 #77
COMPANIES HOUSE

Company No:
1398475

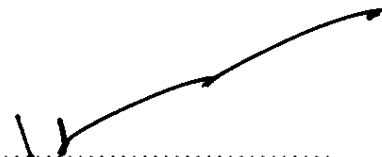
The Companies Act 2006

On the 20th September 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Babcock C 2019 Limited."

.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1398475**

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

BABCOCK CONTRACTORS LIMITED

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

BABCOCK C 2019 LIMITED

Given at Companies House on **23rd September 2019**



Companies House



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