

Companies Act 2006
Private Company Limited by Shares

Written Resolution

of

Tilbury Douglas Construction Limited 01453893

Circulation Date: 17/2/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), we, the undersigned, being the sole member of the Company who, at the time of circulation, has the right to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing

Special Resolution

That the name of the Company be changed to


Interserve Project Services Limited

Agreement

Please read the guidance notes at the end of this document before signifying your agreement to this written resolution.

The undersigned, a person entitled to vote on the Written Resolution on 18/2/2021

Signed by


.....

For and on behalf of

BANDT LIMITED

FRIDAY



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26/02/2021

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1453893**

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

TILBURY DOUGLAS CONSTRUCTION LIMITED

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

INTERSERVE PROJECT SERVICES LIMITED

Given at Companies House on **8th March 2021**



Companies House



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