

**THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number 01981314
Existing Company Name Senior Construction Services Limited

The following special written resolution to change the name of the company was agreed and passed by the members

On the 20th day of October 2014

That the name of the Company be changed to

New name Atlas Composites Limited

Signed



Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1981314

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

SENIOR CONSTRUCTION SERVICES LIMITED

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

ATLAS COMPOSITES LIMITED

Given at Companies House on **21st October 2014**



Companies House



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