

Company Number: 02532541

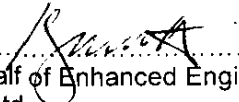
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
BROOMCO LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority of eligible members¹ of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution:

WRITTEN SPECIAL RESOLUTION

THAT the name of the Company be changed to **ENGINEERING & DEVELOPMENTS LTD**

Signed: 
On behalf of Enhanced Engineering
Group Ltd

100% of voting rights held

Dated: 16/12/2020



¹ The required majority depends on the type of resolution being proposed: for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2532541**

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

BROOMCO LIMITED

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

ENGINEERING & DEVELOPMENTS LTD

Given at Companies House on **11th January 2021**



Companies House



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