

**Company No. 03019895**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED  
(THE COMPANY)**

On 29 February 2024 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**That** the name of the Company be hereby changed to "Sir Robert McAlpine Enterprises Limited".

.....  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3019895**

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

**SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED**

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

**SIR ROBERT MCALPINE ENTERPRISES LIMITED**

Given at Companies House on **14th March 2024**



**Companies House**



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