

C^o N^o 3311330

Don Construction Products Limited

**Minutes of a General Meeting held at Hawthorn House, Helions
Bumpstead Road, Haverhill, Suffolk, CB9 7AA on Tuesday 7th February
2017 at 15:30**

Present

Mr Tawfic Ghandour (Director)
Mr James Francis Igoe (Director)

Apologies for absence received from

Mr Andrew Robert Beasley (Director, Secretary)

CHANGE OF NAME

The Directors agreed that the Company change its name from Don Construction Products Limited to Don Construction Chemicals Limited by resolution of the directors.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed.

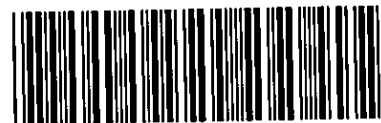
.....
Tawfic Ghandour

(Tawfic Ghandour - Director)

.....
7.12.2017

Date

THURSDAY



R62BYTFN

RC2

16/03/2017

#81

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3311330

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

DON CONSTRUCTION PRODUCTS LIMITED

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

DON CONSTRUCTION CHEMICALS LIMITED

Given at Companies House on **24th March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES