

R C Tuxford Exports Limited

General Meeting held on 14th November 2016

At

Old Colliery Site Hollinwood Lane, Calverton, Nottingham, NG14 6NR

At a general meeting of **R C Tuxford Exports Limited**

Special Resolution to change company name

Company Registered Number 04322682

SPECIAL RESOLUTION

THAT in accordance with the Companies Act 2006, the name of the Company be changed to

Tuxford Exports Limited

Richard Tuxford
Director



THURSDAY



R5MDEMC2

RC2

22/12/2016

#3

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4322682

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

R C TUXFORD EXPORTS LIMITED

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

TUXFORD EXPORTS LIMITED

Given at Companies House on **30th December 2016**



Companies House



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