

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

Company number: 04737496

Existing company name: FUTUREFORM DESIGN & BUILD LTD

At a General meeting of the members of the above named company, duly convened and held at:

ANTRIM HOUSE, HIGH STREET, HANDCROSS, WEST SUSSEX, RH17 6BN

On the 1st day of JUNE 2013

That the name of the company be changed to:

New name: FUTUREFORM MODULAR LIMITED

Signed: \_\_\_\_\_



Mr A FOX - Director of FUTUREFORM DESIGN AND BUILD LTD





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4737496

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

**FUTUREFORM DESIGN & BUILD LIMITED**

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

**FUTUREFORM MODULAR LIMITED**

Given at Companies House on **11th June 2013**



**Companies House**



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