

Company No 05635505

**THE COMPANIES ACT 2006**

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**PUBLIC COMPANY LIMITED BY SHARES**

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**RESOLUTION**

of

**GARBOL PLC**

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(Passed on 15 June 2016)

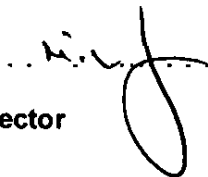
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At a general meeting of the above-named company duly convened and held at 1 Tamdown Way, Braintree, Essex, CM7 2QL, on 15 June 2016 the following resolution was duly passed as a special resolution

**RESOLUTION**

- 1 **THAT**, the name of the Company be change d to "Nexus Infrastructure plc".

Director



TUESDAY



A04

\*A59MP6NE\*

21/06/2016

#134

COMPANIES HOUSE



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 5635505

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

**GARBOL PLC**

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

**NEXUS INFRASTRUCTURE PLC**

Given at Companies House on **21st June 2016**



**Companies House**



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