

HUNNINGTON FACILITIES MANAGEMENT LIMITED

Company number: 05752276

Registered office address: 15 Colmore Row, Birmingham,
West Midlands, England, B3 2BH

SHAREHOLDERS' RESOLUTION

Passed on

13 December 2021

At a general meeting of Hunnington Facilities Management Limited ("the Company"), held at 15 Colmore Row, Birmingham, West Midlands, England, B3 2BH on 13/12/2021 the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That the name of the Company be changed to Hunnington Developments Limited.

Signed:



Dated:

13 December 2021





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5752276**

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

HUNNINGTON FACILITIES MANAGEMENT LIMITED

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

HUNNINGTON DEVELOPMENTS LIMITED

Given at Companies House on **31st January 2022**



Companies House



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