

COMPANY NUMBER: 06257045

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**JB SURVEYORS LIMITED**

**PASSED ON 13 OCTOBER 2017**

AT the EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at Ickleford Manor, Turnpike Lane, Ickleford, Hitchin, Herts, SG5 3XE, on 13 October 2017, the following Special Resolution was duly passed:-

**RESOLUTION**

That the name of the company be changed to

**SCOPE SURVEYS LIMITED**

By order of the Board

Signed



.....  
**Mr Jonathan Brown**



**JB SURVEYORS LIMITED**

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

**HELD AT ICKLEFORD MANOR, TURNPIKE LANE, ICKLEFORD, HITCHIN,  
HERTS, SG5 3XE**

**ON 13 OCTOBER 2017**

**Present:** Mr Jonathan Brown

**In Attendance:** Mrs Stella Karanastasi

**Notice**

All members being present IT WAS RESOLVED that agreement to short notice of this meeting be signified by signing the minutes hereof.

**Change of Name**

The following Special Resolution was presented to the meeting for consideration:-

“That the name of the company be changed to SCOPE SURVEYS LIMITED”

IT WAS RESOLVED that the Special Resolution be approved and adopted.

There being no further business, the meeting then terminated.



.....  
**Mr Jonathan Brown**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6257045

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

**JB SURVEYORS LIMITED**

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

**SCOPE SURVEYS LIMITED**

Given at Companies House on **26th October 2017**



**Companies House**



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