



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6450590

The Registrar of Companies for England and Wales hereby certifies that

**RED CONSTRUCTION MANAGEMENT LIMITED**

having changed its name, is now incorporated under the name of

**RED CONSTRUCTION (UK) LIMITED**

Given at Companies House on **4th September 2009**



**\*C064505903\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000592/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6450590

COMPANY NAME RED CONSTRUCTION MANAGEMENT LIMITED

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

Oak Tree Court, Mill Lane Ness

SOUTH WIRRAL CH 64 8TP

on the 1st day of SEPTEMBER 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME RED CONSTRUCTION (U.K.) Limited

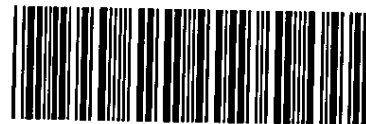
Signature:   
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

FRIDAY



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04/09/2009

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COMPANIES HOUSE

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** RED CONSTRUCTION MANAGEMENT LIMITED

**COMPANY NUMBER:** 6450690


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

RED CONSTRUCTION (U.K.) Limited

Dated this 1ST day of SEPTEMBER 2009

Signed

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Notes :**

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- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
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