

G J TILTON ROOFING LIMITED

Company No
07152855

The Companies Act 2006

On the 30 April 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

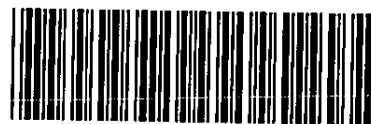
- 1 **It was Resolved that** the Articles of Association of which a copy has been attached to this resolution are hereby adopted as the Articles of Association of the company in substitution for and to the exclusion of the existing Articles of Association thereof
- 2 **It was Resolved that** the name of the company be and is hereby changed to

G J Tilton & Sons Roofing & Building Limited



Chairman

TUESDAY



A28 *A479B24I* 12/05/2015 #233
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7152855

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

G J TILTON ROOFING LIMITED

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

G J TILTON & SONS ROOFING & BUILDING LIMITED

Given at Companies House on **23rd May 2015**



Companies House



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