

Company No. 07571754

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION ON CHANGE OF NAME
OF

EXISTING COMPANY NAME: SANDCO 1184 LIMITED

At a general meeting of the members of the above named Company, duly convened and held at *Ford Depositories,*
Walker Road, NE6 2HL on *25 July 2018*

It was agreed that the name of the Company be changed to Hoult Holdings Limited.



.....
C W Hoult
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7571754**

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

SANDCO 1184 LIMITED

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

HOULTS HOLDINGS LIMITED

Given at Companies House on **8th August 2018**



Companies House



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