

**COMPANY NUMBER: 08884976
COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
PASSED ON 29 May 2017**

At an EXTRAORDINARY GENERAL MEETING of the members of the above company,
duly convened on 29 May 2017 the following special resolution was passed:-

RESOLUTION

THE COMPANY NAME TO BE CHANGED FROM:-

TCS CONTRACTING GROUP LIMITED
.....

TO

TCS DRYWALL LIMITED
.....



**T COTTAM
DIRECTOR**



A67R0PY2

A19

02/06/2017

#124

COMPANIES HOUSE