

Company Number: 09278760

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
KEVIN RICHARDSON'S PLANTMASTER UK LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at Tower Farm, Ludworth, Durham, Co Durham, DH6 1NQ on 18th February 2015 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman proposed that the Company change its name from Kevin Richardson's Plantmaster UK Limited to Kevin Richardson Properties Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

KA RL

Mr Kevin Alan Richardson
(Chairman)

7/1/16

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9278760

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

KEVIN RICHARDSON'S PLANTMASTER UK LIMITED

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

KEVIN RICHARDSON PROPERTIES LTD

Given at Companies House on **10th February 2016**



Companies House



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