

Company No 09280190
THE COMPANIES ACT 2006

SPECIAL RESOLUTION
OF
BUX BUILDERS LIMITED

Pursuant to Section 77 (1)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 1 Fishwick Park, Mercer Street, Preston, PR1 4LZ on 5 November 2014 the following SPECIAL RESOLUTION was duly passed:

RESOLUTION

THAT the name of the Company be changed to:

BUX BUILDINGS LIMITED

R Bullard

DIRECTOR

SATURDAY



A14

A3K8TJAP

08/11/2014

#159

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9280190

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

BUX BUILDERS LIMITED

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

BUX BUILDINGS LIMITED

Given at Companies House on **14th November 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES