

QUADRABUILD LTD
(Company Number 09375044)

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

We the undersigned, being all members of the above company, for the time being entitled to receive notice of, attend and vote at a General Meeting, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the following resolutions are duly passed.:

1) The Company name shall be changed to:

Stati-CAL Ltd

Dated this 16th day of July 2018



David Hall
for and on behalf of QuadraBuild Holdings Ltd

WEDNESDAY



A7AG5768

A06

18/07/2018

#3

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9375044**

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

QUADRABUILD LTD

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

STATI-CAL LTD

Given at Companies House on **18th July 2018**



Companies House



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