

COMPANY NUMBER: 10202103

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SCOPE SURVEYS LIMITED**

PASSED ON 13 OCTOBER 2017

AT the EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at Ickleford Manor, Turnpike Lane, Ickleford, Hitchin, Herts, SG5 3XE, on 13 October 2017, the following Special Resolution was duly passed:-

RESOLUTION

That the name of the company be changed to

JB SURVEYORS LIMITED

By order of the Board

Signed



.....
Mr Jonathan Brown



SCOPE SURVEYS LIMITED

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

**HELD AT ICKLEFORD MANOR, TURNPIKE LANE, ICKLEFORD, HITCHIN,
HERTS, SG5 3XE**

ON 13 OCTOBER 2017

Present: Mr Jonathan Brown

In Attendance: Mrs Stella Karanastasi

Notice

All members being present IT WAS RESOLVED that agreement to short notice of this meeting be signified by signing the minutes hereof.

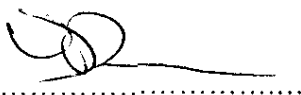
Change of Name

The following Special Resolution was presented to the meeting for consideration:-

“That the name of the company be changed to JB SURVEYORS LIMITED”

IT WAS RESOLVED that the Special Resolution be approved and adopted.

There being no further business, the meeting then terminated.



.....
Mr Jonathan Brown



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10202103

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

SCOPE SURVEYS LIMITED

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

JB SURVEYORS LIMITED

Given at Companies House on **26th October 2017**



Companies House



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