

COMPANY NUMBER: **10610608**
THE COMPANIES ACT OF 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

HAWKHURST BUILDING LIMITED

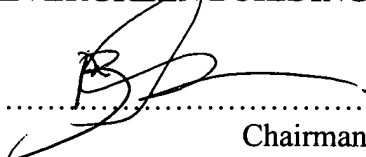
At an Extraordinary General Meeting of the above named Company and held at First Floor Office,
Westerham Garage, 190 London Road, Westerham, Kent, TN16 2DJ on the 21st of September 2020,
the following

Resolution was passed:-

SPECIAL RESOLUTION

That the name of the Company be changed to

EVERGREEN BUILDING SERVICES LTD


.....
Chairman

RETURN CERTIFICATE TO PRESENTER: AFS ACCOUNTANTS
FIRST FLOOR OFFICE, WESTERHAM GARAGE, 190 LONDON ROAD, WESTERHAM,
KENT TN16 2DJ





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10610608

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

HAWKHURST BUILDING LIMITED

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

EVERGREEN BUILDING SERVICES LTD

Given at Companies House on **14th October 2020**



Companies House



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