

Company No. 11146067

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HOWARD WARD CONSULTING LIMITED

(the **Company**)

Date: 30 April 2018

NOTICE is given that the following resolutions were duly passed as special resolutions on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. **THAT** the purchase by the Company of the whole of the consulting civil and structural engineers business of Howard Ward Associates LLP (the **LLP**), being a limited liability partnership in respect of which each of Giles Richard Ward and Daniel Bailey (both being directors of and shareholders in the Company) are members on the terms of a business sale agreement produced to the members immediately prior to the circulation of this resolution is approved for the purposes of section 190 of the Companies Act 2006 and otherwise.
2. **THAT** the registered name of the Company be changed to 'Howard Ward Associates Limited'.


.....
DIRECTOR





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11146067

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

HOWARD WARD CONSULTING LIMITED

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

HOWARD WARD ASSOCIATES LIMITED

Given at Companies House on **1st May 2018**



Companies House

