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L7JZYQ7M
03/12/2018
COMPANIES HOUSE

#7

Company number 11526666
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

VW TRADING LIMITED (Company)

Circulation Date: 30 November 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to PJ Davidson (UK) Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by VolkerWessels Limited acting by its directors

Director

Date

30 November 2018

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Hertford Road, Hoddesdon, United Kingdom, EN11 9BX.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11526666**

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

VW TRADING LIMITED

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

P J DAVIDSON (UK) LIMITED

Given at Companies House on **3rd December 2018**



Companies House



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