

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 11894523

EXISTING COMPANY NAME: ARDMORE ENABLING LTD

CIRCULATION DATE: 2nd May 2023

The following special written resolution to change the name of the company was agreed and passed by the members.

On 2nd May 2023

SPECIAL RESOLUTION

"That the name of Ardmore Enabling Ltd be changed to Landmark Facades Ltd."

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

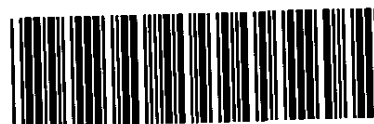
For and on behalf of
Ardmore Construction Group Ltd

Director

Date

2nd May 2023

THURSDAY



A13 *AC35BD75* #171
18/05/2023
COMPANIES HOUSE

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 to the Company using one of the following methods:

By Hand or Post: delivering the signed copy to the Company at 6 Wharf Studios, 28 Wharf Road, London N1 7GR.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to rhernandez@ardmoregroup.co.uk. Please enter "Written resolution – Landmark Facades Limited" in the e-mail subject box.

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. If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11894523**

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

ARDMORE ENABLING LTD

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

LANDMARK FACADES LTD

Given at Companies House on **24th May 2023**



Companies House



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