

Number of Company...12221863

POST ROOM
PAID

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to s.77(1) of the Companies Act 2006)

OF

IMPACT WOODCRETE TABLES AND PAVING LIMITED.
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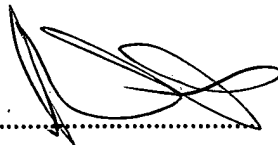
Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company duly convened, and held at 192 Mile End Road London E1 4LJ on 28TH JANUARY 2021 the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the company be changed to:- MORRIS CONCRETE DESIGNS LIMITED

Chairman.....



MINUTES of the **MEETING** of the **DIRECTORS** of IMPACT WOODCRETE TABLES AND PAVING LIMITED held at 192 MILE END ROAD LONDON E1 4LJ ON THURSDAY 28TH JANUARY 2021 AT 11.00am

PRESENT: M T MORRIS
1 P EVANS

CHAIRMAN: I.P.EVANS

MINUTES: The minutes of the previous Meeting of the Directors were read and confirmed.

**EXTRAORDINARY
GENERAL MEETING:** **IT WAS RESOLVED** that an extraordinary meeting be convened for the purpose of considering the passed a Resolution in respect of the change of name.

Chairman.....