

Number of Company...13305301

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

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

OF

SEVENTEEN CONCRETE COMPANY LIMITED.

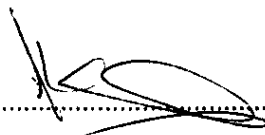
Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company duly convened, and held at 192 Mile End Road London E1 4LJ on 20TH may 2022 the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

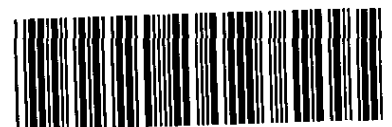
RESOLUTION

That the name of the company be changed to:- CHOICE CONCRETING LIMITED

Chairman.....



TU THURSDAY



AB5TDMG9

A05	09/06/2022	#142
COMPANIES HOUSE		
AB56MH08		
A08	31/05/2022	#304
COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13305301**

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

SEVENTEEN CONCRETE COMPANY LIMITED

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

CHOICE CONCRETING LIMITED

Given at Companies House on **10th June 2022**