

THE COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI618998

Existing company name: JJ Loughran Core Aggregates Ltd

At a General Meeting of the members of the above named company, duly convened and held at: 155  
Drum Road, Cookstown, BT80 9DW

On the 24th day of July 2013

That the name of the company be changed to:

New name: Core Aggregates Ltd

Signed:



John Loughran

Director, on behalf of the company.

WEDNESDAY



\*J2E8IIM0\*

JNI

07/08/2013

#104

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. NI618998

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**JJ LOUGHRAN CORE AGGREGATES LTD**

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

**CORE AGGREGATES LTD**

Given at Companies House on **7th August 2013**



**Companies House**

