

COMPANIES ACT 2006

COMPANY RESOLUTION

NI622244

PRESTIGE BULK TRAILERS LTD

Held On Date 24/9/2018

A General Meeting took place at
29 Erganagh Road
Castlederg
Northern Ireland
BT81 7JQ

Those present:
Rodney Goudie and Teresa Stewart

The following Resolution was passed:

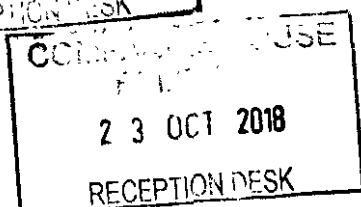
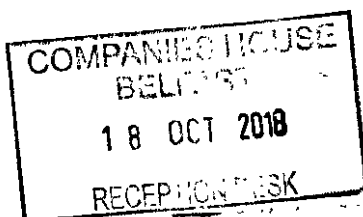
**The name of the company be changed from Prestige Bulk Trailers Ltd to
GRG ENTERPRISES LTD**

**That the attached Articles – COMPANIES ACT 2006 - and clauses therein in their
entirety are hereby adopted in full.**

All were in favour.

There being no further business, the meeting was closed.

Signed: [Signature]
DIRECTOR



Forsyth House
Cromac Square
Belfast
BT2 8LA
Tel 02890 559955



JNI	*J7H6XM2A*	23/10/2018	#111
COMPANIES HOUSE			
JNI	*J7GUFZU1*	18/10/2018	#6
COMPANIES HOUSE			



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **NI622244**

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

PRESTIGE BULK TRAILERS LTD

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

GRG ENTERPRISES LTD

Given at Companies House on **25th October 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES