

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: NI 652999

Existing company name: LAMAWN LTD

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

On the 30th day of JULY 2020

FRIDAY



JNI 31/07/2020 #24
COMPANIES HOUSE

That the name of the company be changed to:

New name: NR ROOFERS LTD

Signed: Patrick Durkan

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **NI652999**

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

LAMAWN LTD

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

MR ROOFERS LTD

Given at Companies House on **3rd August 2020**