

MONDAY



LD1 \*L8EMTPF7\* #47  
23/09/2019  
COMPANIES HOUSE

## Babcock Investments (Number Eight) Limited

Company No:  
2141109

The Companies Act 2006

On the 20th September 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

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*"That the name of the Company be changed to Babcock Marine Limited."*

.....  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2141109**

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

**BABCOCK INVESTMENTS (NUMBER EIGHT) LIMITED**

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

**BABCOCK MARINE LIMITED**

Given at Companies House on **23rd September 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**