



LD1 *L88L4740* #153
28/06/2019
COMPANIES HOUSE

Company Number: 02992960

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
ALUMASC EXTERIOR BUILDING PRODUCTS LIMITED**

(the "Company")

Date of Circulation: **28 JUNE** 2019


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to 'Alumasc Building Products Limited'.

Please read the notes at the end of this document before signifying your agreement to this Resolution.

The undersigned, being the sole person who is entitled to vote on the above resolution on the Date of Circulation, irrevocably votes in favour of it:


.....

Authorised signatory for and on
behalf of The Alumasc Group
PLC

28 June 2019
.....
Date



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **2992960**

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

ALUMASC EXTERIOR BUILDING PRODUCTS LIMITED

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

ALUMASC BUILDING PRODUCTS LIMITED

Given at Companies House on **28th June 2019**



Companies House



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