

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

Company number: 724 8944

Existing company name: TYSSINGTON LIMITED

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

HENDON FARMHOUSE, HUNTCROFT, PLWYS
ST IS LAB

On the 25th day of January 2019

That the name of the company be changed to:

New name: TRACTOR HIRE UK (2010) LIMITED

Signed: C. B. Rawson

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7248944**

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

TYSSINGTON LTD

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

TRACTOR HIRE UK (2010) LIMITED

Given at Companies House on **18th February 2019**



Companies House



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