

**SPECIAL RESOLUTION**  
**OF**  
**TALBOT CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the company duly convened and held at Knoll House, Knoll Road, Camberley, Surrey GU15 3SY on Tuesday 24 March 2015 (such resolution being passed as a special resolution) was approved by the eligible member pursuant to Sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 THAT the name of the Company be changed to

**SPRING CONSTRUCTION LIMITED**



CHAIRMAN

THURSDAY



\*A4408AQZ\*

A24

26/03/2015

#246

COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 8317756

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

#### **TALBOT CONSTRUCTION LIMITED**

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

#### **SPRING CONSTRUCTION LIMITED**

Given at Companies House on **14th April 2015**



**Companies House**



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