

COMPANY NO. 09726921

**SPECIAL RESOLUTIONS
OF
SAVAGE GATE AUTOMATION LIMITED**

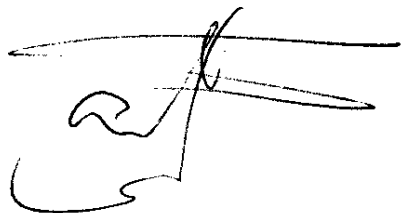
At an Extraordinary General Meeting of the Company duly convened and held at Matrix House, 12-16 Lionel Road, Canvey Island, Essex, SS8 9DE on 17th April 2018 the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the company, viz:-

RESOLUTIONS

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to: -

SAVAGE ARCHITECTURAL METAL WORKS LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.



.....
ALAN JOHN SAVAGE
Chairman

MONDAY



A09 *A75WJA4B* #128
14/05/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9726921**

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

SAVAGE GATE AUTOMATION LIMITED

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

SAVAGE ARCHITECTURAL METAL WORKS LIMITED

Given at Companies House on **24th May 2018**



Companies House



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