

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10390381

Existing company name: EXCEL HOMEWORKS LTD

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

EAGLE HOUSE, CRANLEIGH CLOSE,

SOUTH CROYDON, CR2 9LH

On the 19TH day of JANUARY 20 18

That the name of the company be changed to:

New name: 414 CONSTRUCTION LTD

Signed: 

*Director / ~~secretary~~ / CIO 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.

SATURDAY



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A28

03/02/2018

#9

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10390381

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

EXCEL HOMEWORKS LTD.

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

414 CONSTRUCTION LTD

Given at Companies House on **9th February 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES