



Company Number: 10543881

Circulation Date: 25th January 2018
Lapse Date: 25th July 2018

THE COMPANIES ACT 2006

ATEB GROUP LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below be passed as a special resolution.

RESOLUTION

That the name of the Company be changed from "Ateb Group Limited" to:

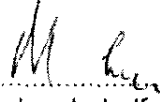
EFFECTIVE BUILDING SOLUTIONS LIMITED

AGREEMENT

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

The undersigned, being the sole shareholder of the Company entitled to vote on the above resolution on the Circulation Date stated above, agrees to the resolution:

Signature


.....
For and on behalf of:

PEMBROKESHIRE HOUSING ASSOCIATION LIMITED

Date

..... 25/1/18

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10543881

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

ATEB GROUP LIMITED

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

EFFECTIVE BUILDING SOLUTIONS LIMITED

Given at Companies House on **21st February 2018**



Companies House



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