

Company Number 10831267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

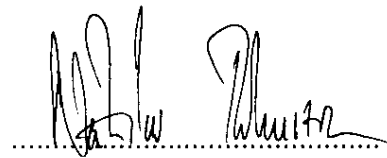
JOHNSTON QUARRY GROUP LIMITED

(the "Company")

The following resolution was duly passed on 31 October 2017 as a special resolution, by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"**THAT** the name of the Company be changed to Keynsham Masonry Limited."



Director

WEDNESDAY



A6IAPLYY

A05

01/11/2017

#120

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10831267

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

JOHNSTON QUARRY GROUP LIMITED

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

KEYNSHAM MASONRY LIMITED

Given at Companies House on **1st November 2017**



Companies House



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