


Company Number: 10879606

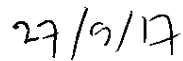
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
HEXLEY LIMITED
(the "Company")

At a General Meeting of the Company held at Unit 7, Regent Trade Park, Barwell Lane, Gosport, Hampshire PO13 0EQ on 20 September 2017 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Hexley Limited to Building Tecnicos Limited by special resolution.

.......... I S Laishley (Chairman)

.......... Date





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10879606

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

HEXLEY LIMITED

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

BUILDING TECNICS LIMITED

Given at Companies House on **23rd November 2017**



Companies House



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