

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 11549431

COOK & TURNBULL SCAFFOLDING LIMITED

**EXISTING COMPANY NAME:** \_\_\_\_\_

At an extraordinary general meeting of the members of the above named company the following special resolution to change the name of the company was agreed and passed by the members:

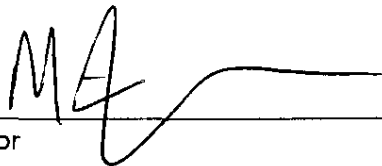
on the 22nd day of November 20 22

That the name of the company be changed to:

**NEW COMPANY NAME:** COLLINGWOOD CONSTRUCTION SERVICES LIMITED

**Signature:** \_\_\_\_\_

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11549431**

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

**COOK & TURNBULL SCAFFOLDING LIMITED**

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

**COLLINGWOOD CONSTRUCTION SERVICES LIMITED**

Given at Companies House on **29th November 2022**



**Companies House**



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