

Company Number: 15380978

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

CORE HIGHWAYS (REGIONS) LIMITED (the Company)

Passed on: 30 JANUARY 2024

The following resolution was duly passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

IT IS RESOLVED THAT the name of the Company be changed to "**Amberon Limited**".

DocuSigned by:

Director for and on behalf of **Core Highways (Regions) Limited**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **15380978**

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

CORE HIGHWAYS (REGIONS) LIMITED

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

AMBERON LIMITED

Given at Companies House on **10th January 2024**