

The Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTION

Pursuant to Section 78 of the Companies Act 2006

K1 CONSTRUCTION LIMITED

Company Number: 02972239

Passed: Monday 15 February 2016

At a General Meeting of the members of the above named Company, duly convened and held at 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR on Monday 15 February 2016 the following resolution was duly passed,-

- 1 That the Company name be changed to "K1 (02972239) Limited"

Signed _____



Catherine Lee-Baggaley
Chairman

THURSDAY



A09 *A510MNVM* #101
18/02/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2972239

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

K1 CONSTRUCTION LIMITED

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

K1 (02972239) LIMITED

Given at Companies House on **27th February 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES