

Company number 02996959

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**I.O.D. SKIP HIRE LIMITED (Company)**

25 June 2021 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

**SPECIAL RESOLUTION**

THAT the registered name of the Company be changed to C&T Prospects LTD.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by COLIN PHILIPS:

Date: <sup>25</sup> 25 JUNE 2021

Signed by CAROLINE PHILIPS:

Date: <sup>25</sup> 25 JUNE 2021

Signed by TERENCE WELFORD:

Date: <sup>25</sup> 25 JUNE 2021

Signed by THERESA WELFORD:

Date: <sup>25</sup> 25 JUNE 2021





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2996959**

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

**I.O.D. SKIP HIRE LIMITED**

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

**C&T PROSPECTS LTD**

Given at Companies House on **13th September 2021**



**Companies House**



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