

## **SPECIAL RESOLUTION**

of

**WAREHAM PLANT HIRE LIMITED**  
**COMPANY NUMBER: 04176077**

Passed the 17th day of May 2016

At an Extraordinary General Meeting of the above named company duly convened and held at Alum House 5 Alum Chine Road Westbourne Bournemouth on the 17th day of May 2016 the following Special Resolution was duly passed

### **CHANGE OF NAME**

That the Company name be changed from Wareham Plant Hire Limited to Andrews Plant Hire Limited

Mr C Andrews  
Chairman



WEDNESDAY



\*A597CXCI\*

A07

15/06/2016

#91

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4176077

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

**WAREHAM PLANT HIRE LIMITED**

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

**ANDREWS PLANT HIRE LIMITED**

Given at Companies House on **26th June 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES