T Bunting Builders Ltd

Company Number: 08739704

Minutes of a meeting of the Board of Directors held at :

St Ann's House 18 St Ann's Street Kings Lynn Norfolk PE30 1LT

on the 29th September 2017

The following officer was present

Mr Thomas James Bunting

A Special Resolution was duly passed that the name of the company be change to :

Bunting Build Ltd

There being no further business, the meeting was duly closed

Mr Thomas James Bunting

Director

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8739704

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

T BUNTING BUILDERS LTD

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

BUNTING BUILD LTD

Given at Companies House on 26th October 2017



