

THE COMPANIES ACT 2006

COMPANY NUMBER 09165260

WRITTEN RESOLUTION

OF

BEE MILL INDUSTRIAL UNITS LTD
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED

THAT the name of the company be changed to 'BANISTER BROS & CO LIMITED'

Dated 7/08/2014

Signed

J. Bannister

18.8.14

Jacqueline Susan Bannister

Michael Robert Banister

Michael Robert Banister

7-8.2014

Alison Jennifer Brooks

Alison Jennifer Brooks

7-8.2014

Sara Margaret Clarke

Sara Margaret Clarke

12.8.14

Notes

- 1 The purpose of this written resolution is to change the name of the company. As the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members
- 2 The circulation date of this written resolution is ___/___/___
- 3 If you agree to all resolutions herein please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2
- 6 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

TUESDAY



B3FJKNDC

B21

02/09/2014

#51

COMPANIES HOUSE

28 AUG 2014

SCANNED



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9165260

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

BEE MILL INDUSTRIAL UNITS LTD

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

BANISTER BROS. & CO. LIMITED

Given at Companies House on **4th September 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES