

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **09258051**

Existing company name: **Demtech Nuclear Services Limited**

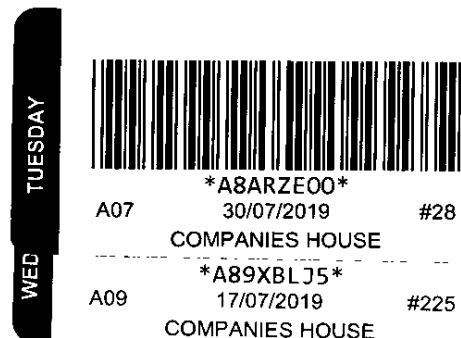
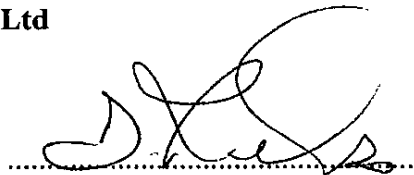
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11th day of June 2019

That the name of the company be changed to:

New name: **Demtech Demolition Services Ltd**

Signed by  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9258051**

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

**DEMTECH NUCLEAR SERVICES LIMITED**

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

**DEMTECH DEMOLITION SERVICES LTD**

Given at Companies House on **7th August 2019**



**Companies House**



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