

Billsis Limited (Registered Number: 10663127)

**Minutes of a meeting of the director held at 93 Aldwick Road,
Aldwick, Bognor Regis, West Sussex, PO22 8JG on Wednesday 22nd
March 2017 at 9AM**

Present

Mr Simon Russell Royall (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Billsis Limited to Russell Royall Properties Limited ~~Russell Royall Properties Limited~~ (the "Special Resolution") together with a form of consent to short notice. **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

Any Other Business

There being no further business the meeting was closed.

.....
13/4/17

Mr Simon Russell Royall
(Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10663127

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

BILLSIS LIMITED

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

RUSSELL ROYALL PROPERTIES LIMITED

Given at Companies House on **3rd May 2017**



Companies House



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