

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**NRS AGGREGATES LIMITED**

**COMPANY NUMBER: 08516859**

**At an Extraordinary General Meeting of the Company**

**Unit 1, White Gate Farm, Mythe Lane, Witherley, Atherstone, CV9 3NU**

**On the 17<sup>th</sup> day of June 2020.**

**The following resolution was duly passed:**

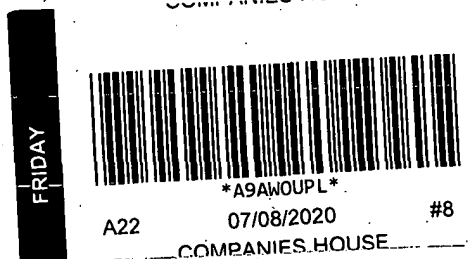
**THAT the name of the Company be changed to:**

**NRS SAREDON AGGREGATES LIMITED**

**Dated this 17<sup>th</sup> day of June 2020.**

Signature:  .....

**Ms Lorraine June Shirley (Secretary)**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8516859**

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

**NRS AGGREGATES LTD**

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

**NRS SAREDON AGGREGATES LIMITED**

Given at Companies House on **26th August 2020**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES