

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 12341853

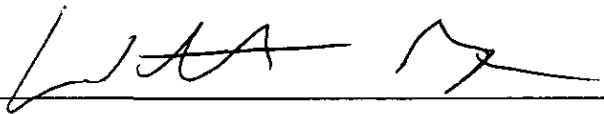
Existing company name: First Call Demolition & Remediation Services Limited

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

On the 13 day of FEBRUARY, 2024

That the name of the company be changed to:

New name: 1st Demolition Limited

Signed: 

Director, on behalf of the company

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



A15 *ACXC50QR* #81
21/02/2024
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12341853**

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

**FIRST CALL DEMOLITION & REMEDIATION SERVICES
LIMITED**

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

1ST DEMOLITION LIMITED

Given at Companies House on **11th March 2024**



Companies House



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