

**NO FEE  
REQUIRED**

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 10502144  
Existing company name: MJ LIFTING LTD

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

THE PLOUGH PUBLIC HOUSE  
HENFIELD HIGH STREET WEST SUSSEX

On the 20<sup>TH</sup> day of MAY 2017

**That the name of the company be changed to:**

New name: MJ STEELIFT LTD

**Signed:**

[Signature]  
\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



A04      \*A671EA1F\*      #27  
23/05/2017  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10502144

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

**MJ LIFTING LTD**

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

**MJ STEELIFT LTD**

Given at Companies House on **31st May 2017**



**Companies House**



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