

Resolution of the members of Currie Fabtech (Holdings) Limited, Company Number: NI651179, held at the Registered Office of the company on 2 September 2019

Present: John Currie

It was Agreed: THAT with immediate effect Currie Fabtech (Holdings) Limited would change its name to Currie Fabtech Limited.

The undersigned, a person entitled to vote on the Resolution hereby agrees to the resolution

John A Currie
John Currie – Director

10/9/2019
Date:





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **NI651179**

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

CURRIE FABTECH (HOLDINGS) LIMITED

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

CURRIE FABTECH LIMITED

Given at Companies House on **19th September 2019**