

Company number 13946250

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Solas Midlands Ltd

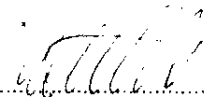
Circulation date:

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Construction Property Consultants Limited

The persons named below, being the persons eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.


.....

Nicolas Webb

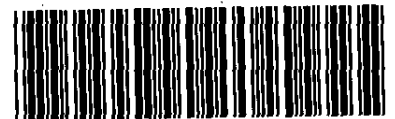
Date: 9/3/23


.....

Rebecca Webb

Date: 9/3/23

FRIDAY



A03 *ABZHSUV7* 17/03/2023 #257
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13946250**

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

SOLAS MIDLANDS LTD

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

CONSTRUCTION PROPERTY CONSULTANTS LIMITED

Given at Companies House on **23rd March 2023**



Companies House



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