

8210354

THOSERIGHTS LIMITED

MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY
HELD AT THE OFFICE
ON THE 17 DAY OF JUNE 2013

PRESENT:

A Notice convening an extraordinary General Meeting of the Company at the office for the purposes of passing a Special Resolution set out in a notice was approved and it was resolved that subject to all or sufficient of the members consenting to short notice the meeting will be held forthwith

SPECIAL RESOLUTION

That the name of the Company be changed with immediate effect from Thoserights
Limited to Deckmaster (Yorkshire) Limited

Dated 17 JUNE 2013



SIGNED
CHAIRMAN

WEDNESDAY



A2AVDZKJ

A44

19/06/2013

#195

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8210354

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

THOSERIGHTS LIMITED

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

DECKMASTER (YORKSHIRE) LIMITED

Given at Companies House on **24th June 2013**



Companies House



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