

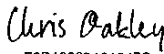
JSM CONSTRUCTION LIMITED
(the "Company")

Notice is hereby given that a general meeting will be held at Sterling House, Mutton Lane, Potters Bar, Hertfordshire, EN6 3AR on Monday 4 December 2023 at for the purpose of considering and, if thought fit, passing the following resolution as a special resolution.

Special Resolution

"That the name of the Company be changed to JSM Group Services Limited."

By Order Of The Board,

DocuSigned by:

F6D16993161647C...
Christopher Oakley
Director

Note:

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the Company in his/her stead. A proxy need not be a member of the Company.

If the Company has a share capital, a member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member, or (as the case may be) to a different £10, or multiple of £10, of stock held by that member.





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3591105**

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

JSM CONSTRUCTION LIMITED

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

JSM GROUP SERVICES LIMITED

Given at Companies House on **10th January 2024**