

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


COMPANY NUMBER 470396

EXISTING COMPANY NAME Ensor (Bury) Limited

At a general meeting of the members of the above-named company, duly convened and held at Ellard House, Dallimore Road, Manchester M23 9NX on the 2nd day of March 2010, the following resolution was duly passed

That the name of the company be changed to

NEW NAME EHPD (Bury) Limited

Signature  _____

M A Chadwick
Secretary

FRIDAY



PC4 05/03/2010 215
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 470396

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

ENSOR (BURY) LIMITED

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

EHPD (BURY) LIMITED

Given at Companies House on **9th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES