



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 634384

The Registrar of Companies for England and Wales hereby certifies that

**AFG PROPERTIES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**AGA RANGEMASTER PROPERTIES LIMITED**

Given at Companies House on **30th May 2008**



**\*C00634384T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

447506/150

## AFG Properties Limited

Company Number: 634384

Passed  
23 May 2008

The Companies Acts 1985 to 2006

At an Extraordinary General Meeting of the above-named Company duly convened and held at 4 Arleston Way, Shirley, Solihull, B90 4LH, England on Friday 23 May 2008 at 4 00pm the following Resolution was duly passed as a Special Resolution

### Special Resolution

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*"That the name of the Company be changed to Aga Rangemaster Properties Limited"*

*Shawn Smith*  
Chairman

*23 May 2008*  
Date

THURSDAY



A03

\*A4H1N04N\*  
29/05/2008  
COMPANIES HOUSE

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