

1304647

K.G.M. ROOFING (LINCOLN) LIMITED

SPECIAL RESOLUTION

It is resolved that the name of the company be changed from K.G.M. Roofing (Lincoln) Limited to Lindum Group KGM Roofing Limited as from today's date

16 Nov 2009.....

.....H F F Kok Company Secretary

Consent to this change is hereby given by the company's sole shareholder, Lindum Group Limited

.....D C Chambers

For and on behalf of Lindum Group Limited

Date...16TH NOVEMBER 2009.....

THURSDAY



PC5 *PW5XQF3V* 19/11/2009 903
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1304647

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

K. G. M. ROOFING (LINCOLN) LIMITED

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

LINDUM GROUP KGM ROOFING LIMITED

Given at Companies House on **24th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES