

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1740877

The Registrar of Companies for England and Wales hereby certifies that

ENGLISH ARCHITECTURAL GLAZING LIMITED

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

MILDENHALL REALISATIONS (2000) LIMITED

Given at Companies House, London, the 12th June 2000



\*C01740877B\*

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

Company No: 1740877

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

**ENGLISH ARCHITECTURAL GLAZING LIMITED**


Dated 8.6.2000

We, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

**SPECIAL RESOLUTION**

"That the name of the Company be changed to

**MILDENHALL REALISATIONS (2000) LIMITED"**

  
.....  
**DIRECTOR**

For and on behalf of

Architectural Glazing & Cladding Group

NIC £100  
LTSB 018051  
5/05/07

