

Number of the Company 2058425



THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF Alltype Timber and Building Supplies Limited

PASSED ON 3rd December 1991

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At an EXTRAORDINARY GENERAL MEETING  
of the above named Company held at  
P O Box 91 77 Ashridge Crescent London SE18 3EA  
on 3rd December 1991

the subjoined Special Resolution was  
duly passed.

SPECIAL RESOLUTION

THAT the name of the Company be changed to:  
Alltype Roofing Supplies Limited

  
\_\_\_\_\_  
CHAIRMAN

Please return the certificate on Change of Name to:  
ELK Registrars Ltd, 4 Bishops Avenue, Northwood, Middlesex.

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2058425

I hereby certify that

ALL TYPE TIMBER AND BUILDING SUPPLIES LIMITED

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

ALLTYPE ROOFING SUPPLIES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 7 FEBRUARY 1992

*D. M. Jones*

MRS D. M. JONES

an authorised officer