

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 026 00579

Existing company name: A & D MAINTENANCE AND CONSTRUCTION CO LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

98 WESTBURY LANE, BUCKHURST HILL, ESSER,
199 5PW

On the 1ST day of SEPTEMBER 2010

That the name of the company be changed to:

New name: A & D MAINTENANCE CO LIMITED

Signed: *Elaine Adams*

Director / Secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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18/09/2010

COMPANIES HOUSE

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