



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3350809

The Registrar of Companies for England and Wales hereby certifies that

CARFORD LIMITED

having changed its name, is now incorporated under the name of

A G CHAMBERS CONSTRUCTION LIMITED

Given at Companies House on **10th February 2009**



C033508099



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000456/10


Company Number: 03350809.


Companies Act 1985
A Private Company limited by shares
Special Resolution of Carford Limited

At an EXTRA ORDINARY GENERAL MEETING of the above named company, duly convened, and held at Old Bank Buildings Upper High Street, Cradley Heath, Warley, West Midlands B64 5HY on the 13th day of January 2009. The subjoined SPECIAL RESOLUTION was duly passed, viz. -

Resolution

That the company name be changed to A G Chambers Construction Limited.


Secretary
23/01/09


Director

RECEIVED
29 JAN 2009

MONDAY



A16 *A1Z66781* 144
09/02/2009
COMPANIES HOUSE