

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3364979

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

DEANE & AMOS METALWORK LIMITED

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

STREETS METALWORK LIMITED

Given at Companies House on 19th December 2011



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NM01(ef)

Notice of Change of Name by Resolution

Company Number: 03364979

Company Name: DEANE & AMOS METALWORK LIMITED

Received for filing in Electronic Format on the: 19/12/2011

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03364979

Company name:

DEANE & AMOS METALWORK LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 19th December 2011

That the name of the company be changed to:

STREETS METALWORK LIMITED