

# FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3582614

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

### ABBEY PYNFORD PILING AND FOUNDATIONS LTD

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

#### RAPID INSTALLATIONS UK LTD

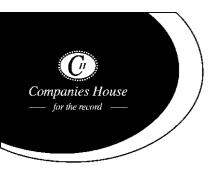
Given at Companies House on 15th March 2011



X1D57SGV







## **NM01**(ef)

Notice of Change of Name by Resolution

Company Number: 03582614

Company Name: ABBEY PYNFORD PILING AND FOUNDATIONS LTD

Received for filing in Electronic Format on the: 15/03/2011

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: 03582614

Company name:

ABBEY PYNFORD PILING AND FOUNDATIONS LTD

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

On the 15th March 2011

That the name of the company be changed to:

RAPID INSTALLATIONS UK LTD