

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03930366

Existing company name: Abbey Courier Express Limited

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

22 Butts Street

LEIGH, WN7 3AE

On the 9th day of JUNE 2010

That the name of the company be changed to:

New name: Abbey Plastering and Construction Services Limited

Signed: 

*Director / ~~secretary~~ / ~~CIO 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.



RM

RTKM4L2H

22/06/2010

COMPANIES HOUSE

345

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 2006**

Existing company name _____
 New name _____

On the _____ day of _____ 20____
 at _____

The name of the company be changed to _____

Witnessed by _____

Witnessed by _____
 (delete as appropriate)

Notes

- The form is for use by a company to change its name.
- A copy of the form must be filed with the Registrar of Companies within 14 days of the change of name.
- A fee of £10 is required to change the name of a company.
- Have you checked the name is available?
- Please provide the name and address for the certificate to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3930366

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

ABBEY COURIER EXPRESS LIMITED

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

**ABBEY PLASTERING AND CONSTRUCTION SERVICES
LIMITED**

Given at Companies House on **24th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES