

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

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Company number: **03958521**

Company name: **A GREEN OAK BUILDERS LTD**

At a **General Meeting**  
of the members of the above named company,  
duly convened and held at:

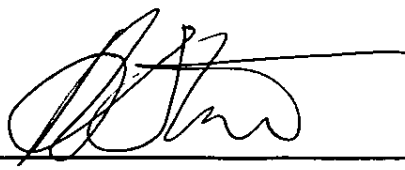
**342 SAINT LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
SL4 3DX**

On the **15th day of December 2011**

That the name of the company be changed to:

**AVD (FM) LIMITED**

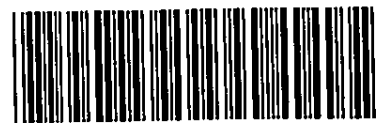
Signed: \_\_\_\_\_



Director

*A Stewart*

FRIDAY



\*A00SOIQJ\*

A13

23/12/2011

#228

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3958521

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

**A GREEN OAK BUILDERS LTD**

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

**AVD (FM) LIMITED**

Given at Companies House on **3rd January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES