



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 4199350

The Registrar of Companies for England and Wales hereby certifies that

COMMERCIAL BUILDING CONTRACTORS LTD.

having by special resolution changed its name, is now incorporated
under the name of

ABSOLUTE CONTRACTS LIMITED

Given at Companies House on **25th September 2008**



C04199350



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000829/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04199350

COMPANY NAME COMMERCIAL BUILDING PORTFOLIO LTD

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate


ST COMM, COMM, TR9 6SF

on the 19th day of SEPTEMBER 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ABSOLUTE CONTRACTS LIMITED

Signature  (P. STEPHENS)
Chairman, Director, Secretary or Officer of the Company

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent

TUESDAY



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23/09/2008

COMPANIES HOUSE

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