



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4335727

The Registrar of Companies for England and Wales hereby certifies that

VATWORKS LIMITED

having changed its name, is now incorporated under the name of

A J BREAREY & SONS LIMITED

Given at Companies House on **8th October 2008**



C043357277



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000088/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:

44335727

Existing company name:

VATWORKS LIMITED

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

On the 6 day of OCTOBER 2008

That the name of the company be changed to:

New name: A J BREAREY & SONS LIMITED

Signed:

Andrew Brearey
*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes

- Only a private company can pass a written 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

TUESDAY



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COMPANIES HOUSE