~~4020779/10~~

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4389597

Existing company name: A. H. K. CONSULTANCY SERVICES LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate) **of the members of the above named company, duly convened and held at:** FIGURES HOUSE 24 BRIGHTON ROAD SALFORDS SURREY RH1 5BX

On the 1ST **day of** JULY **20**10

That the name of the company be changed to:

New name: ESSENTIAL PLUMBING SUPPLIES LIMITED.

Signed: Mary Theodess

*Director / ~~secretary / CIC 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

MONDAY
A2G5TLFQ
A26 05/07/2010 133
COMPANIES HOUSE