



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4426058

The Registrar of Companies for England and Wales hereby certifies that

LADDS (UK) LIMITED

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

ABC CARPENTRY CONTRACTORS LIMITED

Given at Companies House on **4th March 2008**



C044260583



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100433/P10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4426058

COMPANY NAME LADDS UK LIMITED

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

* delete as
appropriate

GARRICK HOUSE, HIGH STREET, GLINTON, PETERBOROUGH, PE6 7JP

on the 25TH day of FEBRUARY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ABC CARPENTRY CONTRACTORS LIMITED

Signature



~~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

NC 19 (2002)

THURSDAY



A34 *AV9MXLA* 294
28/02/2008
COMPANIES HOUSE