

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04469445

Existing company name: M. J. WALLIS SHOPFITTERS & JOINERS LTD

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

29 BEACON CLOSE

AMESBURY, SP4 7ER

On the 3rd day of August 2014

**That the name of the company be changed to:**

New name: CAI (SOUTHERN) LTD

Signed: X [Signature] X

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A08

\*A3DRJZXD\*

07/08/2014

COMPANIES HOUSE

#317



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4469445

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

**M J WALLIS SHOPFITTERS & JOINERS LIMITED**

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

**CAI (SOUTHERN) LTD**

Given at Companies House on **13th August 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**