

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

*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

THURSDAY



A08

A3DRJZXD

07/08/2014

#317

COMPANIES HOUSE



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