

COMPANIES ACT
WRITTEN RESOLUTION
OF
A & A TRADE SALES DIRECT LIMITED

COMPANY NUMBER 4485086

I, the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be valid and affective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to -

A & A WINDOWS DIRECT LTD

Dated this 13th day of October 2011

Signed.



(A G Jenkins)

WEDNESDAY



A33

19/10/2011

122

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4485086

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

A & A TRADE SALES DIRECT LIMITED

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

A & A WINDOWS DIRECT LTD

Given at Companies House on **20th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES