

THE COMPANIES ACT 2006 – COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

A B JOINERS & BUILDERS LIMITED

COMPANY NO: 04594378

At a General meeting of the above named company duly convened and held on the 26th July 2014
the following resolution was duly passed -

The company's name shall be changed to

ROOF2ROOM LIMITED

Signed.....*Simon P... ..*

Director/Secretary

Date.....26/7/2014.....

SATURDAY



A3EWILWZ

A25

23/08/2014

#151

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4594378

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

AB JOINERS AND BUILDERS LIMITED

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

ROOF2ROOM LIMITED

Given at Companies House on **31st August 2014**



Companies House



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