

Company Number: 04689175

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
THE CALIFORNIA SHUTTER AND BLIND COMPANY
LIMITED
(the "Company")

At a General Meeting of the Company held at 162-164 High Street, Rayleigh, Essex, SS6 7BS on 30th May 2013 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from The California Shutter and Blind Company Limited to California Shutters Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association



Mr Mark Gary Carter
(Chairman)

30/5/2013

Date



COMPANIES HOUSE



R29KHNW0

RC2

31/05/2013

#15

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4689175

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

**THE CALIFORNIA SHUTTER AND BLIND COMPANY
LIMITED**

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

CALIFORNIA SHUTTERS LIMITED

Given at Companies House on **21st June 2013**



Companies House



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