

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

Company number: 4806301

Existing company name: Axiglazing Ltd

WEDNESDAY



PC1 *PXF65EVV* 11/11/2009 216
COMPANIES HOUSE

At an Annual General Meeting* / General meeting* (*delete as appropriate)

Of the members of the above named company, duly convened and held at:

Dalton House, 60 Windsor Avenue London SW19 2RR

On the 29th day of October 09

That the name of the company be changed to:

New name:

A M Constructions Ltd

Signed: [Signature]

(*)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