



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4810533

The Registrar of Companies for England and Wales hereby certifies that

**STANFORD GLASS CONTRACTS LIMITED**

having changed its name, is now incorporated under the name of

**SGC GLASS LTD**

Given at Companies House on **20th February 2009**



**\*C04810533J\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001774/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: STANFORD GLASS CONTRACTS LTD  
COMPANY NUMBER: 4810533

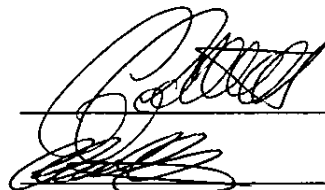
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had 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:~

SGC GLASS LTD


Dated this 16TH day of FEBRUARY 2009.

Signed

  
\_\_\_\_\_  
\_\_\_\_\_

CC. (C COTTAGE)

CRC. (CR COTTAGE)

  
(T. STAGG)  
FMAAT

THURSDAY



A18 19/02/2009 134  
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.