

Company Number: 04852129

The Companies Act 2006

**Special Resolution**

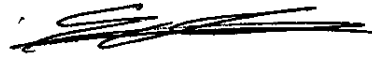
of

**E & A CARPENTRY AND JOINERY LIMITED**

At a General Meeting of the members of the above named Company held at Central Chambers, 45-47 Albert Street, Rugby, Warwickshire, CV21 2SG

on the 11 / 01 / 2011, the following Special Resolutions were passed

- 1 THAT the name of the company be changed to "E & A SPECIALIST CARPENTERS LIMITED"

  
Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4852129

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

**E & A CARPENTRY AND JOINERY LIMITED**

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

**E & A SPECIALIST CARPENTERS LIMITED**

Given at Companies House on **24th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES