

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04952495

Existing company name: MERS BUSINESS SYSTEMS LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

65 MAROEN WAY, PETERSFIELD, HAMPSHIRE
GU31 4PW

On the 30 day of June ~~March~~ 2014

That the name of the company be changed to:

New name: ANTHONY EOWERS KITCHENS LTD

Signed: X A. Myers X

*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

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4952495

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

MYERS BUSINESS SYSTEMS LTD

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

ANTHONY EDWARDS KITCHENS LIMITED

Given at Companies House on **17th July 2014**



Companies House



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