

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

Company number: 05064463

Existing company name: STACO REDMAN LIMITED

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

LINGLEY HOUSE, THE BOARDROOM SUITE

COMMISSIONERS ROAD, STROOD, ROCHESTER ME2 4EE

On the 23RD day of APRIL 2014

**That the name of the company be changed to:**

**New name:** STACO GRATINGS UK LTD

**Signed:** \_\_\_\_\_

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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\*A36L6WV5\*

25/04/2014

#221

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5064463

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

**STACO REDMAN LIMITED**

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

**STACO GRATINGS UK LTD**

Given at Companies House on **25th April 2014**



**Companies House**



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