

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5189329

Existing company name: A&H TIMBER FRAME ERECTORS LTD

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

187 NORTH CRAY ROAD, STACUP,

KENT. DA14 5LT

On the 25 day of MARCH 2013

That the name of the company be changed to:

New name: ARNOLD & HUGHES LTD

Signed: XJA 

*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

SATURDAY



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30/03/2013

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5189329

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

A & H TIMBER FRAME ERECTORS LIMITED

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

ARNOLD & HUGHES LTD

Given at Companies House on **5th April 2013**



Companies House



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