

No 05778864

The Companies Act 2006  
COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

Ceilings 4 Homes Ltd

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Passed 15 January 2015

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At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at The Old School St Johns Road Dudley on the 15 January 2015, the following Special Resolution was duly passed as a Special Resolution of the Company -

RESOLUTION

That the name of the Company be changed to Mac's Store Ltd

Signed

Director

THURSDAY



\*A43IBEBV\*

A34

19/03/2015

#234

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5778864

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

**CEILINGS 4 HOMES LIMITED**

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

**MAC'S STORE LTD.**

Given at Companies House on **28th March 2015**



**Companies House**



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