

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME
05959879
ACANTHUS STONEWARE LIMITED

At a general meeting of the members of the above named company, duly convened and held at Wimsey Way Somercoates Derby DE55 4LS on the 10th day of August 2012 it was resolved that the name of the company be changed to:

ACANTHUS CAST STONE LIMITED

There being no other business the meeting was closed.

Signed: _____

Director



FRIDAY



A03 *A1HX38AJ* 21/09/2012 #280
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5959879

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

ACANTHUS STONEWARE LIMITED

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

ACANTHUS CAST STONE LIMITED

Given at Companies House on **27th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES