



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6046780

The Registrar of Companies for England and Wales hereby certifies that

NOAH FENCE LTD

having changed its name, is now incorporated under the name of

N M COLLINS LTD

Given at Companies House on **27th January 2009**



C06046780Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CON 05274 AD

000176/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: ~~0546780~~ X 06046780

N.6th.

Existing company name: ~~Noah Fence Ltd.~~ X
Noah Fence Ltd.

N.6th.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12th day of January 2009

That the name of the company be changed to:

New name: N M COLLINS LTD

Signed: N. Collins

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written 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



A4J5U6RT

A77 23/01/2009 348

COMPANIES HOUSE

A13 16/01/2009 324

COMPANIES HOUSE