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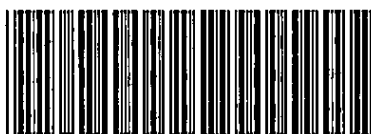
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6270894

The Registrar of Companies for England and Wales hereby certifies that
DANEBY (LONDON) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DANEBY ROOFING (LONDON) LTD

Given at Companies House, Cardiff, the 5th July 2007



C062708944



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103079/10

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 06270894

Daneby (London) Limited
Company Number 06270894

At a General Meeting of the members of the above named company, duly convened and held at

200-202 High Street
Bromley
Kent
BR1 1PW

Scanned by

SCAN

28 JUN 2007

Read by (initials and date)

On the 18th June 2007

The following Special Resolution was duly passed

That the name of the Company be changed to Daneby Roofing (London) Ltd

Signature



26/6/07

Director

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
 - A £10 fee is required to change the name (cheques made payable to "Companies House")
 - Have you checked whether the new name is available at www.companieshouse.gov.uk?
 - Please provide the name and address to which the certificate is to be sent
- NC 19 (2002)



TUESDAY



A25

AAJZDQX2

03/07/2007

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COMPANIES HOUSE