



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6282873

The Registrar of Companies for England and Wales hereby certifies that

**A & H INVESTMENTS LIMITED**

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

**A & H CONVENIENCE STORE LIMITED**

Given at Companies House on **31st March 2009**



**\*C06282873U\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000371/210

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 06282873

COMPANY NAME A & H INVESTMENTS LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

17 HARROGATE WAY

SOUTHPORT - MERSEYSIDE - PR9 8JN

on the 25TH day of MARCH 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A & H CONVENIENCE STORE LIMITED

Signature: \_\_\_\_\_



Chairman, Director, Secretary or Officer of the Company



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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.