

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06363986

Existing company name: Furniture Transport Services Ltd

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

On the 23 day of 02 2011

That the name of the company be changed to:

New name: Furniture Contract Services Limited

Signed: _____

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

SATURDAY



A34 *ATM4NSRZ* 151
26/03/2011
COMPANIES HOUSE

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