



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6389869

The Registrar of Companies for England and Wales hereby certifies that

AA SOLUTIONS LIMITED

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

AA PLUMBING, GAS AND ELECTRICAL SERVICES LIMITED

Given at Companies House on **18th June 2009**



C06389869H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001277/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6389869

COMPANY NAME AA SOLUTIONS LIMITED

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

* delete as appropriate

6 Brackley House, Richmond Road, Staines, Middlesex TW18 2BW

on the 11th day of June 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME AA Plumbing, Gas and Electrical Services Limited

Signature: 

Chairman, Director, Secretary or Officer of the Company

TUESDAY



A50

A7IG6ARM

16/06/2009

COMPANIES HOUSE

72

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.