



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6392117

The Registrar of Companies for England and Wales hereby certifies that

AAA PLANT AND SKIP HIRE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AAA SKIP AND PLANT HIRE LIMITED

Given at Companies House on **13th March 2008**



C06392117C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06392117

Existing company name: AAA Plant and Skip Hire Limited

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

Whitwell South Farm, Bowburn, Durham.
DH6 5NQ.

On the 05 day of March 2008.

That the name of the company be changed to:

New name: AAA Skip and Plant Hire Limited

Signed:

J Friedlander

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

THURSDAY



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13/03/2008

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COMPANIES HOUSE