

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6392117

The Registrar of Companies for England and Wales hereby certifies that

FREIDLANDER PLANT & SKIP HIRE LIMITED

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

AAA PLANT AND SKIP HIRE LIMITED

Given at Companies House on 12th March 2008



C06392117B





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COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

| Company number: 06392117 |
|--|
| Existing company name. Freidlander 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 |
| Whitwell Soth Farm, Bowlern, Durham, 146 5NG |
| |
| On the <u>OS</u> day of <u>March</u> 20 08 |
| That the name of the company be changed to: |
| New name: AAA Plant and Skip Hire Limited |
| Signed: L. Armatrono *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



A42 12/03/2008 COMPANIES HOUSE

FAO. Richard Davis,

As per conversation, original form sent recorded delivery (Ref No ZV76541161GB) You have confirmed receipt but cannot find original. Please accept copy as requested.£50 cheque enclosed with original as explained do not have cheque number at hand. Please give your immediate attention.

Many Thanks
K L Armstrong / Administrator

Contact Allison Moffatt - 07912322993