

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

Company number: 6525917

Existing company name: A.C.A PAINTING & DECORATING LIMITED

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

1 STOWE HOUSE, GALSWORTHY TERRACE, LONDON N16 0TT

On the 14th day of MAY 2010

That the name of the company be changed to:

New name: A.C.A BUILDING & DECORATION LIMITED

Signed: 

***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.

Please send certificate to

**A C A BUILDING & DECORATION LIMITED
1 STOWE HOUSE,
GALSWORTHY TERRACE
LONDON
N16 0TT**

MONDAY



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17/05/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6525917

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

A.C.A PAINTING & DECORATING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A.C.A BUILDING & DECORATION LIMITED

Given at Companies House on **19th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES