



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6601483

The Registrar of Companies for England and Wales hereby certifies that

**ADVANCED FOUNDATION PILING LTD**

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

**ABSOLUTE PILING LIMITED**

Given at Companies House on **5th June 2009**



**\*C066014834\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000038/10

Company No: 06601483

The Companies Act 1985

Company limited by shares  
resolution of

Advanced Foundation Piling Limited

(Passed on 12<sup>th</sup> May 2009)

At a GENERAL MEETING  
of the company held on 12<sup>th</sup> May 2009  
the following Special Resolution  
was duly passed.

**SPECIAL RESOLUTION**

The company change its name to

**Absolute Piling Limited**

*for 12/5/09*

**Mr M Perry- Director**

349 Bury Old Road  
Prestwich  
Manchester  
M25 1PY

FRIDAY



PC3

\*PEVM3AGD\*

05/06/2009

COMPANIES HOUSE

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