



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6605410

The Registrar of Companies for England and Wales hereby certifies that

ABLE FIT LIMITED

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

ABLE FIT KITCHENS & BATHROOMS LIMITED

Given at Companies House on **1st July 2008**



C066054100



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

203737/10

Special Resolution on Change of Name Companies Acts

COMPANY NUMBER 06605410

COMPANY NAME ABLE FIT LIMITED


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

69 Brook End, Eversholt, Beds, MK17 9DT

On the 24th day of June 2008

The following Special Resolution was duly passed
That the name of the Company be changed to

New Name ABLE FIT KITCHENS & BATHROOMS LIMITED

Signature 
Chairman, Director, Secretary or Officer of the Company

Please forward the certificate to the address below

C/o Colin Wilks & Co
Suite 1, Franklin House
2 Steppingley Road
Flitwick
Bedfordshire
MK45 1AJ

SATURDAY



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AJOLBOYN

28/06/2008

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COMPANIES HOUSE