

Company Number 06619146

The Companies Act 2006

Special Resolution

of

ALAN BECKWITH LIMITED

At a General Meeting of the members of the above named Company held at 30 Lavender Close, Harlow, Essex,
United Kingdom, CM20 3QJ

on the 4 / 8 / 2010, the following Special Resolutions were passed

- 1 THAT the name of the company be changed to "AARK LOFT SERVICES LIMITED", and
- 2 THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof


Chairman

FRIDAY



A11

ATLB7MB3

06/08/2010

347

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6619146

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

ALAN BECKWITH LIMITED

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

AARK LOFT SERVICES LIMITED

Given at Companies House on **11th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES