



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6703002

The Registrar of Companies for England and Wales hereby certifies that

A&FINN DEVOLOPMENT LTD

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

A & FINN DEVELOPMENT LTD

Given at Companies House on **13th November 2008**



C06703002C

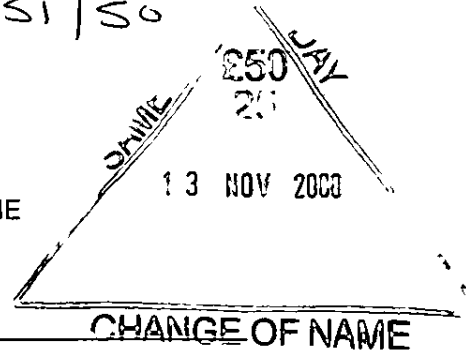


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

017931/50



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6703002

COMPANY NAME A&FINN DEVELOPMENT LTD

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

* delete as appropriate

44 Boundary Road West Bridgford Nottingham NG2 7BZ

on the seventh day of November 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME A & FINN DEVELOPMENT LTD

Signature

Chairman, Director, Secretary or Officer of the Company

THURSDAY



A62

AH6DA4SG

13/11/2008

COMPANIES HOUSE

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Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent