



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6703249

The Registrar of Companies for England and Wales hereby certifies that

**KEVEN WAGER CONSTRUCTION LTD.**

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

**A&L LARK BUILDERS LIMITED**

Given at Companies House on **30th June 2009**



**\*C06703249T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000078710

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

Company name: Keven Wager Construction Limited  
Company number: 06703249

The following special written resolution to change the name of the company was agreed and passed by the members:

On the 20 day of May 2009 that the company name be changed to:

&  
A/L Lark Builders Limited

  
.....  
Mr. Singh  
Company Secretary

SATURDAY



A57 "A1795B29" 133  
27/06/2009  
COMPANIES HOUSE