

Companies Act 2006

Written Resolution of
Geddes Carpets (Marlborough) Limited
Company Number 6768500

We the undersigned being all the members of the above company, for the time being entitled to received notice of, attend and vote at general meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to
'T & P Holdings (Wiltshire) Limited' with immediate effect

Dated: 18 May 2011

Signed: P K Fordham

P K Fordham

P J Warburton

P J Warburton





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6768500

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

GEDDES CARPETS (MARLBOROUGH) LIMITED

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

T & P HOLDINGS (WILTSHIRE) LIMITED

Given at Companies House on **6th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES