



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6772273

The Registrar of Companies for England and Wales hereby certifies that

A BARR LIMITED

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

A H BARR LIMITED

Given at Companies House on **23rd March 2009**



C06772273M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

103372/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6772273

COMPANY NAME A BARR LIMITED

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

* delete as appropriate

118 BROMHAM ROAD, BEDFORD, MK40 2QN

on the 13th day of March 20 09

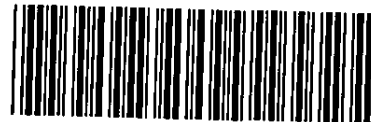
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME A H BARR LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

THURSDAY



ADPFY8A7

A70

19/03/2009

128

COMPANIES HOUSE

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.