



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6917200

The Registrar of Companies for England and Wales hereby certifies that

A A DIY BUILDERS LTD

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

A A DIY & BUILDERS LTD

Given at Companies House on **11th June 2009**



C06917200A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100101/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06917200

COMPANY NAME A A DIY BUILDERS 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

135 KINFAUNS ROAD, GOODMAYS, ILFORD, UNITED KINGDOM IG3 9QJ

on the 3rd day of June 20 09

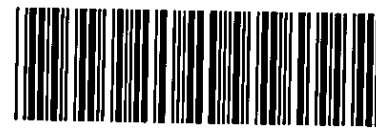
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME A A DIY & BUILDERS LTD

Signature: A. MEHMood. X
Chairman, Director, Secretary or Officer of the Company

TUESDAY



AATUWAKX
A47 09/06/2009 142
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.