



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6943230

The Registrar of Companies for England and Wales hereby certifies that

BEMBE ASSOCIATES LIMITED

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

**A & A DESIGN & CONSTRUCTION MANAGEMENT
ASSOCIATES LIMITED**

Given at Companies House on **22nd July 2009**



C06943230L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

00400055/AC



Company number: 06943230

The Companies Act 2006

Company limited by shares

FRIDAY



A29 *AS08GBMN* 17/07/2009 86
COMPANIES HOUSE

Special resolution

of

BEMBE ASSOCIATES LIMITED

Passed on

07/07

20 09

The following resolution was passed as a special resolution of the company at a general meeting of the company duly convened and


held at: 774 CRANBROOK ROAD, Barking, Essex IG6 1HY
date: 07/07/2009
time: 10.00 a.m.

That the name of the company be and is changed to:

A & A DESIGN & CONSTRUCTION MANAGEMENT ASSOCIATES LIMITED

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS

EU 4887



Chairman