



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6945001

The Registrar of Companies for England and Wales hereby certifies that

N & A PLUMBING (SALOP) LTD

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

A & N HEATING LTD

Given at Companies House on **25th July 2009**



C069450010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000317/16

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 6945001

COMPANY NAME N & A PLUMBING (SALOP) LTD.

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

1551 MARYS Street, Newport,
TF10 7AF.

on the 06 day of July 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A & N Heating LTD

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

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

WEDNESDAY



APHPQBRX

A48

22/07/2009

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COMPANIES HOUSE