

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME


Company number 6945890

Existing company name *Your Local Builders Ltd*

At a General meeting of the members of the above named company, duly convened and held at Greenwood Accountancy Ltd on the 5 day of January 2010 it was agreed that the name of the company be changed to

New name *Your Buildings Maintenance Centre Ltd*

Signed X



*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

TUESDAY



A09

ALG3EK00

08/06/2010

172

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6945890

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

YOUR LOCAL BUILDERS LTD

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

YOUR BUILDINGS MAINTENANCE CENTRE LTD

Given at Companies House on **11th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES