

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7048309

Existing company name: A & E GLAZING LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

16 CAMBRIA CLOSE

SIDCUP, KENT, DA15 8BW

On the 15 day of 10 2015

That the name of the company be changed to:

New name: SIDCUP DOUBLE GLAZING LTD

Signed:

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A23

A4IY8N89

28/10/2015

#420

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7048309

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

A & E GLAZING LIMITED

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

SIDCUP DOUBLE GLAZING LTD

Given at Companies House on **4th November 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES