

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07078607

Existing company name: T+G PLASTERERS LIMITED

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

COED LANK FARMHOUSE, BROAD OAK,
HEREFORDSHIRE, HR2 8QY

On the 22nd day of NOVEMBER 2009

That the name of the company be changed to:

New name: A+G PARTITIONS + CEILINGS LIMITED

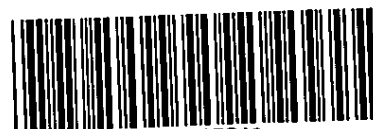
Signed:

Onshu Krown for Crown + Co Accountants LTD
*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.

MONDAY



PC5	*PT9A2FSA*	14/12/2009	363
COMPANIES HOUSE			
A18		01/12/2009	336
COMPANIES HOUSE			



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7078607

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

T & G PLASTERERS LIMITED

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

A & G PARTITIONS & CEILINGS LIMITED

Given at Companies House on **15th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES