

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

Company Number: 7205236

Existing company name: ABBEY STOVES AND
ACCESSORIES SOLE TRADER CC LTD

At a General meeting of the members of the above named
company, duly convened and held at:

Address: 92 TALBOT ROAD
PORT TALBOT
SA13 1LB

On the 20 day of MAY 2010

That the name of the company be changed to:

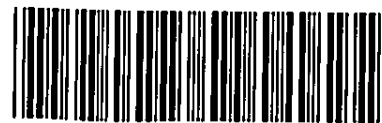
New name: ABBEY STOVES & FURNITURE OUTLET LTD

Signed: _____
DIRECTOR

Director / secretary / administrator / administrative receiver / receiver manager /
receiver, on behalf of the company

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THURSDAY



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10/06/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7205236

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

ABBEY STOVES AND ACCESSORIES SOLE TRADER CC LTD

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

ABBEY STOVES & FURNITURE OUTLET LTD

Given at Companies House on **15th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES