

NOTICE OF SPECIAL RESOLUTION

Number of Company: 7226551

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

of

**PARIS 102 LIMITED
("the Company")**

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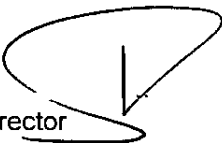
Passed 31 August 2010

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By a written shareholders resolution dated 31 August 2010 made pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following **RESOLUTION** was passed as a Special Resolution

That

"the Company changes its name to South Coast Insulation Services Limited"

Director 

WEDNESDAY



AFUHWN1K

A08

01/09/2010

346

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7226551

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

PARIS 102 LIMITED

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

SOUTH COAST INSULATION SERVICES LIMITED

Given at Companies House on **1st September 2010**

