

SPECIAL RESOLUTION

On change of name Companies Act

Company Number **07238204**

Company Name **R.E.S FIRE RISKS LTD**

At an extraordinary general meeting of the members of the above named company duly convened and held at -

**161 Tennyson Road
Luton
England
LU1 3RP**

On the 16th June 2010 the following Resolution was duly passed
That the name of the company be changed to

COMPLETE RENOVATIONS EUROPE LTD

For and on behalf of **R.E.S FIRE RISKS LTD**

Signed



Dated: 16th June 2010

Please forward the certificate of change to -

**CS Services
Suite 900
Kemp House
152-160 City Road
London
EC1V 2NX**

THURSDAY



AFPAWKX1

A27

17/06/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7238204

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

R.E.S FIRE RISKS LTD

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

COMPLETE RENOVATIONS EUROPE LTD

Given at Companies House on **21st June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES