

COMPANIES ACT 2006  
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SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07566996

Existing company name: Global Home Warranties UK Ltd

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

Suite 5 The Exchange 13 Gordon St  
Potodown Co Armagh BT63 5AG

On the 24 day of Oct 2011

That the name of the company be changed to:

New name: Global Home Warranties 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 PLCs 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



RC2 \*RM47PYP0\* 26/10/2011 48  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7566996

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

**GLOBAL HOME WARRANTIES UK LTD**

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

**GLOBAL HOME WARRANTIES LTD**

Given at Companies House on **23rd November 2011**

