

# E H Roofing Limited

Company Number  
07752856

On the 26th day of August 2011 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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## Special Resolution

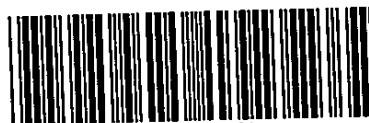
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*"That the name of the company be changed to A H ROOFING LIMITED "*



Anthony James Hitchcock  
Chairman

SATURDAY



\*AFLEQX1C\*

A25

27/08/2011

28

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7752856

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

**E H ROOFING LIMITED**

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

**A H ROOFING LIMITED**

Given at Companies House on **30th August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES