

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**


COMPANY NUMBER: 07925901

COMPANY NAME: JUNK2CLEAR LONDON LIMITED

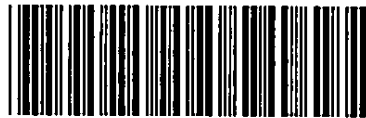
At an extraordinary General Meeting of the members of the above named company duly convened and held at Chase Farm Vicarage Lane West North Weald Essex CM16 6AL on the 8th day of August 2013 The following Special Resolution was duly passed.

That the name of the Company be changed to.

Chase Farm Units Limited

Signature . . . 
Director

THURSDAY



A2ESF060

A21

15/08/2013

#332

COMPANIES HOUSE

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: JUNK2CLEAR LONDON LIMITED

COMPANY NUMBER: 07925901

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to.-

Chase Farm Units Limited

Dated this 8th day of August 2013

Signed . . .





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7925901

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

JUNK2CLEAR LONDON LIMITED

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

CHASE FARM UNITS LIMITED

Given at Companies House on **20th August 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**