

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07938586

Existing company name: A H. DEVELOPMENT ASSOCIATES LIMITED

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

17 ALFRED STREET, SOUTH NORMANTON,
ALFRETON DESS 3EL

On the 5th day of DECEMBER 2014

That the name of the company be changed to:

New name: A H D PLANT 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 PLC's 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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7938586

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

A.H. DEVELOPMENT ASSOCIATES LIMITED

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

A H D PLANT LTD

Given at Companies House on **16th December 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES