

## CHESTNUT BUILDING CENTRES LIMITED

Company No.  
07972637

Passed  
19 March 2012

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 13 - 19 PICTON ROAD, WAVERTREE, LIVERPOOL, MERSEYSIDE, L15 4LL, UNITED KINGDOM on Monday 19 March 2012 the following resolution was duly passed as a special resolution

### Special Resolution

---

*"That the name of the Company be changed to CHESTNUT ROOFING & BUILDING SUPPLIES LTD "*



Chairman

20/3/12

Date

THURSDAY



A22

\*A15QIAQP\*

29/03/2012

#269

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7972637

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

**CHESTNUT BUILDING CENTRES LIMITED**

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

**CHESTNUT ROOFING & BUILDING SUPPLIES LTD**

Given at Companies House on **3rd April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES