

Company Number. 07982989

Special Resolution of A H Monsen (2012) Limited

Passed at an Extraordinary General Meeting

Held at ANCHOR BUILDING
PENROD WAY
MEYHAM

On (date) 4/4/13 Time 3:00 ~~am~~/pm

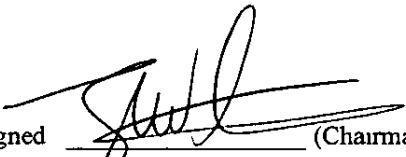
Present MRS J M WATSON
MR A H MONSEN

In attendance _____

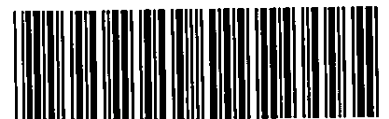
Special Resolution:

Company Name

The name of the company is to be changed from A H Monsen (2012) Limited to A H Monsen Limited

Signed  (Chairman of the meeting)

WEDNESDAY



A23 *A28Y4BO9* 22/05/2013 #380
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7982989

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

A H MONSEN (2012) LIMITED

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

A H MONSEN LIMITED

Given at Companies House on **24th May 2013**



Companies House



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