

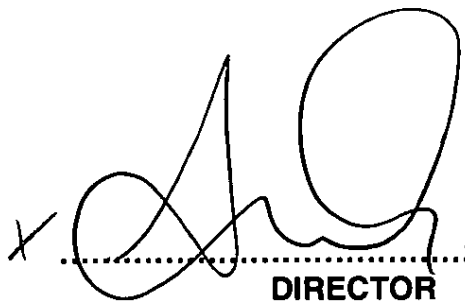
Company Number . 08028087

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**A & G BUILD LIMITED**  
**PASSED ON 1<sup>ST</sup> MAY 2012**

**AT AN EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at Manor House, 35 St Thomas's Road, Chorley, PR7 1HP on 1<sup>st</sup> May 2012 the following resolution was duly passed as a Special Resolution -

**That the name of the company be changed to :**

**A G BUILD LIMITED**

  
.....  
**DIRECTOR**

FRIDAY



\*A1JF8N8Y\*

A29

12/10/2012

#231

COMPANIES HOUSE

# **A & G BUILD LIMITED**

## **MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT MANOR HOUSE, 35 ST THOMAS'S ROAD, CHORLEY, PR7 1HP ON 1<sup>ST</sup> MAY 2012**

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### **PRESENT**

Mr A Greenwood (Director and Chairman)  
Mr M Skuce (Duce Chartered Certified Accountants)

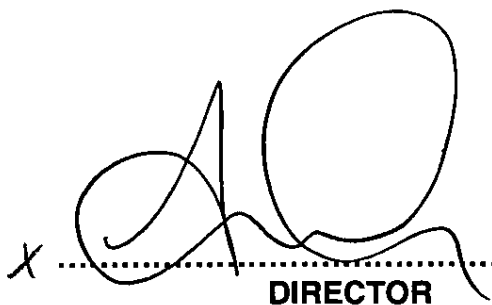
- 1 The Chairman announced that a quorum was present and declared the meeting open
- 2 The Chairman proposed that the Notice convening the Extraordinary General Meeting be taken as read and this was agreed
- 3 The Chairman proposed the following Resolution as a Special Resolution

**That the name of the company be changed to:**

**A G BUILD LIMITED**

The Chairman declared that on a show of hands the Resolution was carried unanimously and signed a copy of the Special Resolution as approved by the Meeting. He further instructed Mr M Skuce (acting accountant) to file a signed copy of the Special Resolution with the Registrar of Companies

- 4 There being no further business the meeting was closed

  
.....  
**DIRECTOR**

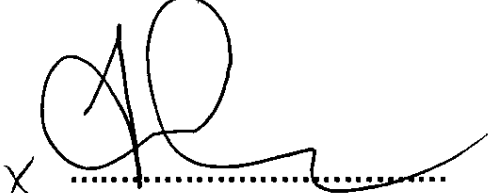
## **A & G BUILD LIMITED**

**NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING** of the Company will be held at Manor House, 35 St Thomas's Road, Chorley, PR7 1HP on 1<sup>st</sup> May 2012 for the purpose of considering and, if thought fit, passing the following Resolution which will be proposed as a Special Resolution

**That the name of Company be changed to:**

**A G BUILD LIMITED**

**BY ORDER OF THE BOARD**

X   
.....  
**CHAIRMAN**

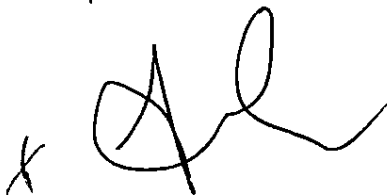
Dated 1<sup>st</sup> May 2012

**Notes:**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place  
A proxy need not be a member of the Company

**CONSENT TO SHORT NOTICE**

We, the undersigned, being all the members of the above named Company entitled to receive notice of and to attend and vote at the Extraordinary General Meeting convened by the above notice or at any adjournment thereof  
HEREBY CONSENT to the convening of the meeting and the above resolution being proposed and passed as a Special Resolution notwithstanding that less than the statutory notice has been given

X 

**DIRECTOR and CHAIRMAN**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8028087

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

**A & G BUILD LIMITED**

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

**A G BUILD LIMITED**

Given at Companies House on **16th October 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES