

Company No 08462542

MINUTES OF GENERAL MEETING OF

P & J McMullan Trading Ltd

HELD AT 63 Victoria Road, Burgess Hill, West Sussex, RH15
9LN
ON 14th June 2013
PRESENT Mr Paul McMullan

IT WAS RESOLVED as a

SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

P & J McMullan Ltd

There being no further business the Meeting closed



Chairman

TUESDAY



A33 *A2C8341A* #99
09/07/2013
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8462542

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

P & J MCMULLAN TRADING LTD

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

P & J MCMULLAN LTD

Given at Companies House on **11th July 2013**

