

**THE COMPANIES ACT 2006**  
**SONAR TILED ROOFING SYSTEMS (NE) LTD**  
**Company Number 08648022**  
**SPECIAL RESOLUTION**

**To the Registrar of Companies**

Sonar Tiled Roofing Systems (NE) Ltd hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 78 of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below

**RESOLUTION**

- 1 That the company's name be changed to Signature Orangeries Limited

Date resolutions passed

7/3/2014 .



(Director)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8648022

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

**SONAR TILED ROOFING SYSTEMS (NE) LTD**

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

**SIGNATURE ORANGERIES LIMITED**

Given at Companies House on **18th March 2014**



**Companies House**



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