

The Companies Act 2006
Private Company Limited by Shares
Print of a Written Resolution
of
Bathroom Engineering Limited
Company Number 08666929

The following written resolution of the Company was agreed and passed by the members on *6 March*
2014

Special Resolution

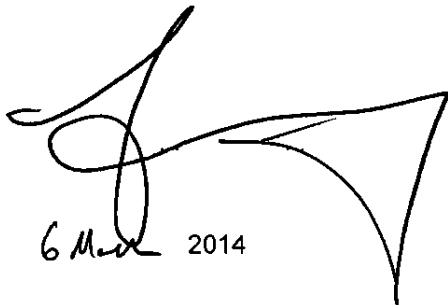
1 Change of Name

THAT the Company's name be and it is changed to
Mac Wizard Limited

Director

Dated

6 March 2014



A12
A33LUKP7
13/03/2014
COMPANIES HOUSE
#218



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8666929

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

BATHROOM ENGINEERING LTD

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

MAC WIZARD LIMITED

Given at Companies House on **17th March 2014**



Companies House



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