

Service Doors (Wales) Limited

9051792

Minutes of a General Meeting held at Furze Bank, 34 Hanover Street, Swansea, SA1 6BA on Thursday 22nd May 2014

Present

Mr Michael Morse (Director)
Mr Peter Morse (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

DIRECTORS APPOINTED

IT WAS RESOLVED that the following, having consented to act, be and are hereby appointed as directors of the Company

Appointments	Date appointment effective from
Mr Peter Morse	22nd May 2014
Mr Michael Morse	22nd May 2014

One of the directors was instructed to file a form AP01 Appointment of director with the Registrar of Companies in respect of each afore-mentioned appointment and to enter their names in the register of directors accordingly

CHAIRMAN

IT WAS RESOLVED that Mr Peter Morse be appointed chairman of the board with effect from the 22nd May 2014

CHANGE OF NAME

The chairman proposed that the Company change its name from Service Doors (Wales) Limited to Total Doors (Wales) Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

TRANSFER OF SHARES



A duly executed stock transfer form relating to the following transfer of Ordinary Shares in the Company was tabled for approval

Transferor	Transferee	Number of Shares	Consideration
Mr O Heiman	Servicetotal Holdings Limited	1	£1

IT WAS RESOLVED that (subject to the stock transfer form being duly stamped where required) the transfer be approved and one of the directors be instructed to enter the transfer in the register of transfers and the name of the transferee in the register of members in respect of the Ordinary Shares acquired by them.

SHARE CERTIFICATES

IT WAS RESOLVED that a share certificate relating to the above transfer of Ordinary shares be issued to the transferee and if appropriate, to the transferor to reflect their reduced shareholding

Any Other Business

There being no further business the meeting was closed

Peter Morse.

Mr Peter Morse (Chairman)

22 May 2014.

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9051792

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

SERVICE DOORS (WALES) LIMITED

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

TOTAL DOORS (WALES) LIMITED

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



Companies House



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