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**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 10815988

Existing company name: A E H MEMORIALS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10<sup>th</sup> day of JANUARY 2018

That the name of the company be changed to:

New name: A.E. HOLLAND MEMORIALS LTD

Signed: [Signature]

Director / secretary / CIC Manager (if appropriate) / administrator / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

THURSDAY  
WEDNESDAY



\*R6YC1KIR\*  
RC2 24/01/2018 #61  
COMPANIES HOUSE  
\*A6XF74LC\*  
A20 11/01/2018 #329  
COMPANIES HOUSE

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10815988

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

**AEH MEMORIALS LIMITED**

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

**A.E. HOLLAND MEMORIALS LTD**

Given at Companies House on **1st February 2018**



**Companies House**



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