

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

Company number: NI 7058

Existing company name: A & D THORNTON WHOLESALE LIMITED

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

On the 26th day of October 20 09

That the name of the company be changed to:

New Name: COOKSTOWN CASH AND CARRY LIMITED

Signed: And Stewart

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

(*delete as appropriate)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI7058

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

A & D THORNTON WHOLESALE LIMITED

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

COOKSTOWN CASH AND CARRY LIMITED

Given at Companies House on **30th October 2009**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES