

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: N1047173

Existing company name: KANE HEATING LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

CATHAL McMULLAN, MARTIN McMULLAN, CONNELL McMULLAN
AND DONAL McMULLAN

On the 19 day of JANUARY 2015

That the name of the company be changed to:

New name: KANE GROUP BUILDING SERVICES LTD

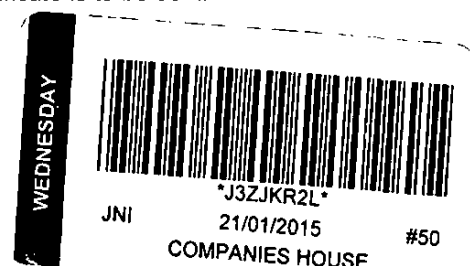
Signed: Cathal McMullan

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent.

11 BURRENREAGH ROAD
CASTLEWELLAN
Co. Down
BT31 9HH



ORIGINALLY SUBMITTED 19/01/2015 - NUMBER 032-141173



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number NI47173

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

KANE HEATING LTD

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

KANE GROUP BUILDING SERVICES LTD

Given at Companies House on **23rd January 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES