

No. 2521325

THE COMPANIES ACT 1985

EXPRESS COMPANY REGISTRATIONS LTD.  
EXPRESS HOUSE  
6 BACHES STREET  
LONDON N1 6UB



## SPECIAL RESOLUTION

OF ALEXANDER SHOPFITTERS AND BUILDERS LIMITED

Passed on the 3rd August 1990.

AT an EXTRAORDINARY GENERAL MEETING of the above named company  
duly convened and held on the above date the following SPECIAL  
RESOLUTION was duly passed:-

### RESOLUTION

THAT the name of the company be changed to:-

ALEXANDER BUILDERS AND SHOPFITTERS LIMITED

DIRECTOR/SECRETARY

BB 240  
709 679  
X24419/pm

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2521325

I hereby certify that

ALEXANDER SHOPFITTERS AND BUILDERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

ALEXANDER BUILDERS AND SHOPFITTERS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 AUGUST 1990

*A. M. Evans*

A. M. EVANS

an authorised officer

HC006B

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