

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

Company number: 02764986

Existing company name: MJM HIRE SERVICES LIMITED

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

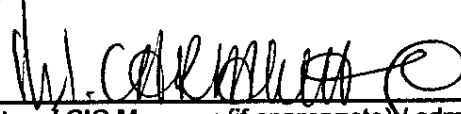
27 TENTELOW LANE, NORWOOD GREEN.
MIDDLESEX UB2 4LQ.

On the 30th day of JUNE 2014

That the name of the company be changed to:

New name: METAL WINDOW RENOVATIONS LIMITED

Signed:


*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.

TUESDAY



A24

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01/07/2014

COMPANIES HOUSE

#58



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2764986

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

MJM HIRE SERVICES LIMITED

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

METAL WINDOW RENOVATIONS LIMITED

Given at Companies House on **7th July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES