

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

Company number. 02809709

Existing company name. Barnes Kirkwood and Woolf Limited

At a General meeting of the member of the above named company, duly convened and held at.

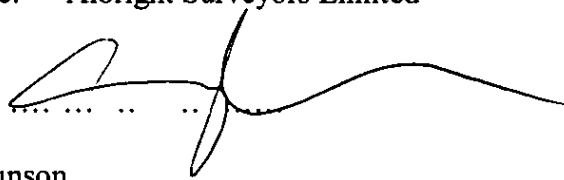
48 Station Road, Cobham, Surrey, KT11 3BN

On the 8th day of September 2010

That the name of the company be changed to

New name: Albright Surveyors Limited

Signed



Guy Mattinson
Director

THURSDAY



A5D4ONNU

A15

23/09/2010

270

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2809709

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

BARNES KIRKWOOD AND WOOLF LIMITED

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

ALLBRIGHT SURVEYORS LIMITED

Given at Companies House on **24th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES