

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3389974

The Registrar of Companies for England and Wales hereby certifies that  
THE STOVE COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
H.R.G. CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 1st September 2000



\*C033899740\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

ACCEPT UNSTAMPED £ 10

NR/CN

SIGNED

DATE

46803

SPR

20.08.00

SPR

[COPY]

special resolution(s)

J3782

Company Number

3389974

name of company

THE STOVE COMPANY

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at THE REGISTERED OFFICE

on the 21ST day of AUGUST 2000

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the name of the company be changed to H.R.G. Construction Limited



SIGNED

*N. H. [Signature]*

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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**Jordan & Sons**  
JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON E1 6EE  
TELEPHONE 01 253 3030  
TELEFAX 01 253 3030

