

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5077810

The Registrar of Companies for England and Wales hereby certifies that  
BARTRAM & CO (TOWCESTER) LTD

having by special resolution changed its name, is now incorporated  
under the name of  
A AND P EVANS LIMITED

Given at Companies House, Cardiff, the 8th February 2008



\*C050778107\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number 05077810

Circulation Date 7 January 2008

512600/10

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

OF

**Bartram & Co (Towcester) Limited**

(the 'Company')

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006, the directors of the Company propose that the following resolution is passed (the "Resolution")

**SPECIAL RESOLUTION**

That the name of the Company be changed to A and P Evans Limited

I, Ann Evans, as secretary of the Company, confirm that the above resolution was duly passed as a written resolution of the Company on 7 January 2008

Signed

A. Evans

Ann Evans



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08/02/2008

51

COMPANIES HOUSE