

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

Company number: 5087663

Existing company name: THORNFIELDS LIMITED

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

HAYES MILL NICHOLLS LANE

OULTON STIS SVA

On the 31 day of AUGUST 2012

That the name of the company be changed to:

New name: NICHOLLS AND HAYES LIMITED

Signed: [Signature]

*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



A28 *A1H7GOF6* 11/09/2012 #165
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5087663

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

THORNFIELDS LIMITED

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

NICHOLLS AND HAYES LIMITED

Given at Companies House on **13th September 2012**

