

MILLE FIORE (FLORAL DESIGN) LIMITED

Company No

05795077

The Companies Act 2006

On the 1st February 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

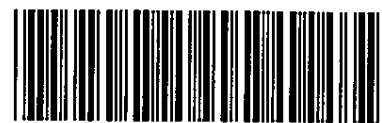
Special Resolution

That the name of the Company be changed to TERRAZZO TILING & RESTORATION LTD



Chairman/Director

THURSDAY



A23 02/02/2017 #133
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5795077

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

MILLE FIORE (FLORAL DESIGN) LIMITED

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

TERRAZZO TILING & RESTORATION LTD

Given at Companies House on **9th February 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES