



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6228469

The Registrar of Companies for England and Wales hereby certifies that

EBRINGTON 1704 LIMITED

having changed its name, is now incorporated under the name of

PLYM HOME IMPROVEMENTS LIMITED

Given at Companies House on **16th June 2009**



C06228469F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002422/CO

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06 228 469

Existing company name: FERRINGTON 1704 LIMITED

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

36, Mannamers Road, Plymouth PL4 7AF

On the 12th day of June 2009

That the name of the company be changed to:

New name: PLYM HOME IMPROVEMENTS LIMITED

Signed: Russell

*Director / secretary / CIO 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.

MONDAY



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PC2

15/06/2009

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COMPANIES HOUSE