



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6486610

The Registrar of Companies for England and Wales hereby certifies that

BARCLAY FENCING CONTACTORS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BARCLAY FENCING CONTRACTORS LIMITED

Given at Companies House on **28th February 2008**



C06486610R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

400271/10

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

Company number: 6486610

Existing company name: BARCLAY FENCING CONTRACTORS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 21st day of FEBRUARY 2008

That the name of the company be changed to:

New name: BARCLAY FENCING CONTRACTORS LIMITED

Bulcomb

Signed: _____

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes

- Only a private company can pass a written 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

FRIDAY



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22/02/2008

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COMPANIES HOUSE