

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

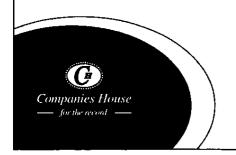
having by special resolution changed its name, is now incorporated under the name of

BARCLAY FENCING CONTRACTORS LIMITED

Given at Companies House on 28th February 2008



C06486610R





400271/10

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company	' number:	1486610	
Existing company	name: BARCLA	I FENCING CONTACTORS	LIMITE
		esolution to change the name of sed by the members.	f the
On the	21st day of	FEBRUARY 20 08	
That the nan	ne of the company	be changed to:	
New name:	BARCLAY FENC	ING CONTRACTORS LIN	MITED
	er / receiver, on beh alf c	ppropriate) / administrator / administrat r	ve receiver /

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

