



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6509627

The Registrar of Companies for England and Wales hereby certifies that

4ORCE HOMECARE LTD

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

FORCE PAINTS & DIY LTD

Given at Companies House on **4th March 2008**



C065096273



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001822/30

3

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06509627

COMPANY NAME FORCE HOMECARE LTD.

At an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

22 BEDFORD HILL, BATHAM, LONDON SW12 9RG

on the 20th day of FEBRUARY 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME FORCE PAINTS & DIY LTD

Signature 
Chairman, Director, Secretary or Officer of the Company

* PLEASE POST TO: 51 HAYDON'S ROAD
WIMBLEDON
LONDON
SW19 1HG
ADDRESSED TO COMPANY NAME

FRIDAY



A15 *AUMONXMK* 29/02/2008 63
COMPANIES HOUSE

Notes

- ▣ The resolution must be delivered to Companies House within 15 days of it being passed
- ▣ A £10 fee is required to change the name (cheques made payable to Companies House)
- ▣ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- * ▣ Please provide the name and address to which the certificate is to be sent