



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6609039

The Registrar of Companies for England and Wales hereby certifies that

STEPHEN PICKERING LIMITED

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

ARC FLOORING LIMITED

Given at Companies House on **17th July 2008**



C06609039G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100083/10

THURSDAY



A94RS1HO

A25

17/07/2008

262

COMPANIES HOUSE

**COMPANIES AC
WRITTEN SPECIAL RESOLUTION**

Company number: 06609039

Existing company name: STEPHEN LUCKINS LIMITED

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

On the 30 day of 06 2008

That the name of the company be changed to:

New name: ARC FLOOMING LIMITED

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