

COMPANY NUMBER 6691067

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number **6691067**

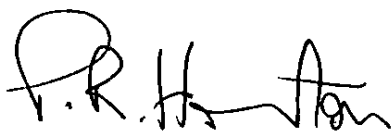
Company Name **FIRE SURROUNDS DIRECT LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened and held at 8 Bore Street, Lichfield, Staffordshire on 2 June 2010 the subjoined SPECIAL RESOLUTION was passed

RESOLUTION

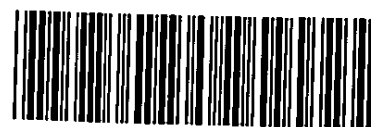
That the name of the company be changed to **A & J ASSETS LTD**

Signed



(Director) Paul Horton

SATURDAY



A40

AM0CUKL7

05/06/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6691067

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FIRE SURROUNDS DIRECT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A & J ASSETS LTD

Given at Companies House on **10th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES