



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6830033

The Registrar of Companies for England and Wales hereby certifies that

F P INSTALLATIONS LIMITED

having changed its name, is now incorporated under the name of

L & P INSTALLATIONS LIMITED

Given at Companies House on **11th March 2009**



C06830033A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

AC/400090/10

THE COMPANIES ACTS 1985 TO 2006

COMPANY NUMBER: 6830033

WRITTEN SPECIAL RESOLUTION OF

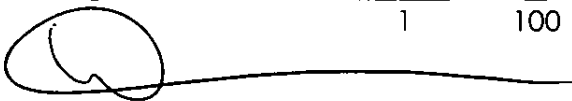
F P INSTALLATIONS LIMITED

I, the undersigned, being the representative of the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY SIGNIFY OUR AGREEMENT to the passing of the following resolution as a Special Resolution pursuant to Sections 288 to 300 of the Companies Act 2006.

It is resolved:

That the name of the Company be changed to

L & P INSTALLATIONS LIMITED

<u>Name</u>	<u>Signature</u>	<u>Shares</u>	<u>%</u>	<u>Date</u>
York Place Company Nominees Limited	 For and on behalf of York Place Company Nominees Limited	1	100	25/02/09

York Place Company Services Ltd
12 York Place
Leeds LS1 2DS
Tel: 0113 2420222

TUESDAY
V



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10/03/2009

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COMPANIES HOUSE

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COMPANIES HOUSE