



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6853352

The Registrar of Companies for England and Wales hereby certifies that

**CORNHILL CONSTRUCTING LIMITED**

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

**CORNHILL INTERIORS LIMITED**

Given at Companies House on **7th September 2009**



**\*C06853352\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006

132082/10

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CORNHILL CONSTRUCTING LIMITED (the "Company")

Circulation Date – 14 July 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the name of the Company be changed to CORNHILL INTERIORS LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-

  
Kevin Taylor

15.07.09  
Date

FRIDAY



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04/09/2009  
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If insufficient agreement has been received within 28 days of the Circulation Date for the Resolution to pass, it will lapse. If you agree to all the Resolution, please ensure that your agreement reaches us within that time.