

SPECIAL RESOLUTION

on change of name

Companies Act

Company Number:7316935

**COMPANY NAME:SPECIALIST HYGIENE COATINGS
LIMITED**

At an extraordinary general meeting of the members of the above
named company duly convened and held at:-

44 Upper Belgrave Road
Clifton
Bristol
BS8 2XN

on the 09/08/2010 the following Resolution was duly passed: that the
name of the company be changed to:-

Specialist Hygienic Coatings Limited

Furthermore it was unanimously resolved by all the members that the
document attached to this resolution be approved and adopted as the
new Articles of Association of the company, to the exclusion of its
existing Articles.

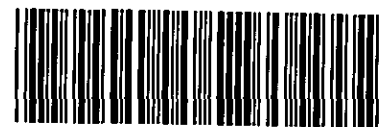
For & on behalf of Specialist Hygiene Coatings Limited

Director *Sub* Dated 09/08/2010

Please forward the certificate of change of name to:-

Hanover Company Services
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN

WEDNESDAY



A23

AIWRGMUB

25/08/2010

COMPANIES HOUSE

458



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7316935

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

SPECIALIST HYGIENE COATINGS LIMITED

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

SPECIALIST HYGIENIC COATINGS LIMITED

Given at Companies House on **27th August 2010**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7249329

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

STAYBRIGHT HOME IMPROVEMENTS LTD

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

MK WINDOWS & DOORS LTD

Given at Companies House on **27th August 2010**

