

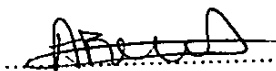
Company Number: 12412092

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
A FOWLER CARPENTRY & JOINERY LTD
(the "Company")

At a General Meeting of the Company held at The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR on 7th June 2021 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from A Fowler Carpentry & Joinery Ltd to A Fowler Carpentry & Construction Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.



Mr Andrew David Fowler
(Chairman)

07/06/2021

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 12412092

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

A FOWLER CARPENTRY & JOINERY LTD

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

A FOWLER CARPENTRY & CONSTRUCTION LTD

Given at Companies House on **6th July 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**