

Company No. 3773203

having by special resolution changed its name, is now incorporated under the name of

AAA.AA.A1ACOMPLETE PLUMBING & HEATING SERVICES LIMITED

Given at Companies House, Cardiff, the 4th December 2000



C037732033

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

THIS CERTIFICATE/DOCUMENT SUPERCEDES THE CERTIFICATE/DOCUMENT IN FILE WHICH INCORRECTLY QUOTED THE NAME OF THE COMPANY AS



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Company No. 3773203

The Registrar of Companies for England and Wales hereby certifies that *ERROR* THERE IS A PROBLEM PRINTING THIS NAME *ERROR*

having by special resolution changed its name, is now incorporated under the name of AAA.AA.A1.ACOMPLETE PLUMBING & HEATING SERVICES LIMITED

Given at Companies House, Cardiff, the 4th December 2000

THIS CERTIFICATE/DOCUMENT CONTAINS A MISTAKE IN THE NAME OF THE COMPANY AND IS SUPERSEDED BY THE CERTIFICATE/DOCUMENT ON FILE.





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Company Number: 3773203

The Companies Acts 1985 to 1989

Special Resolution (pursuant to Section 378 of the Companies Act 1985)

of



At an Extraordinary General Meeting of the members of the above named Company held at [Venue] 23/24 LANSDOWNE TERRIFE, GOSFORTH, NEWENTLE WIDD TYNE on the 22-13 day of November 2004 the following Special Resolution was passed:

THAT the name of the Company be changed to:

AAA.AA.A1.ACOMPLETE PLUMBING & HEATING SERVICES LIMITED

Presented By:-

A1 Company Services Limited 788-790 Finchley Road London NW11 7TJ