

DE CARPENTRY AND JOINERY LTD

COMPANY NO. 05129592

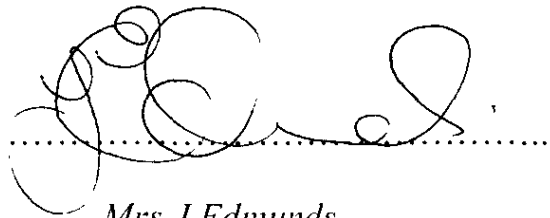
SPECIAL RESOLUTION

DATED: 26th June 2017

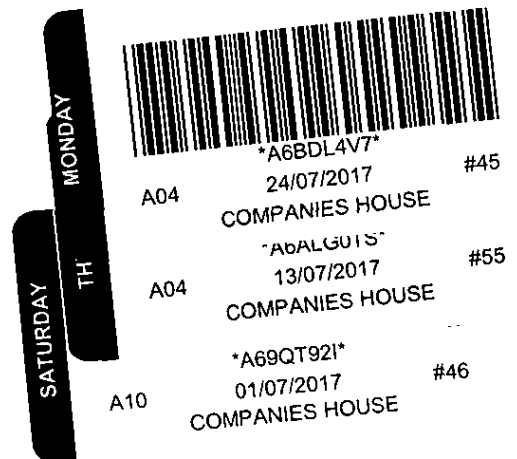
We the undersigned confirm as shareholders the agreement to the change of company name to Dominic Edmunds Ltd



D J Edmunds



Mrs J Edmunds





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5129592

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

DE CARPENTRY AND JOINERY LTD

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

DOMINIC EDMUNDS LTD

Given at Companies House on **1st August 2017**



Companies House



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