



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5639035

The Registrar of Companies for England and Wales hereby certifies that

CODDAN REAL ESTATE AGENCY LTD

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

**CODDAN REFURBISHMENT AND RENOVATION
CONTRACTORS LTD**

Given at Companies House on **5th February 2009**



C056390354



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

101158/10

COMPANY NUMBER 05639035

COMPANY NAME CODDAN REAL ESTATE AGENCY LTD

At an Extraordinary General * ~~/ Annual General~~ / General * Meeting of the members of the above named company, duly convened and held at:


5 PERCY STREET OFFICE 4 LONDON W1T 1DG

on the 29 day of January 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CODDAN REFURBISHMENT AND RENOVATION CONTRACTORS LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

WEDNESDAY



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04/02/2009

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COMPANIES HOUSE