

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06792329

Existing company name: A&G PROPERTY MAINTENANCE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 04 day of AUGUST 2016

That the name of the company be changed to:

New name: A&G PROPERTY CONSTRUCTION LIMITED

Signed: 

~~\*Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

WEDNESDAY



RC2 17/08/2016 #90  
COMPANIES HOUSE

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6792329

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

**A & G PROPERTY MAINTENANCE LIMITED**

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

**A&G PROPERTY CONSTRUCTION LIMITED**

Given at Companies House on **27th August 2016**



**Companies House**



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