

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

Company number: 7104499

Existing company name: A & M PLUMBING AND BUILDING LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

202 ASHGATE ROAD

CHESTERFIELD, DERBYSHIRE, S40 4AL

On the 7th day of JANUARY 2010

That the name of the company be changed to:

New name: A & M CHESTERFIELD LTD

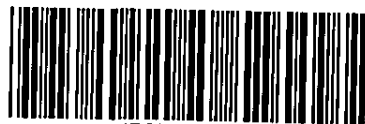
Signed: 

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

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

FRIDAY



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\*PQNW3GHY\*

08/01/2010

COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7104499

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

**A&M PLUMBING AND BUILDING LIMITED**

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

**A & M CHESTERFIELD LTD**

Given at Companies House on **11th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES