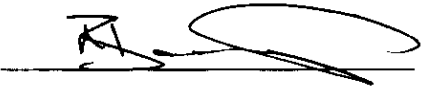


Company number: 11936590

Existing Company name: Foley and Baugh Associates Limited

At a General Meeting of the members of the above named Company, duly convened and held at Unit 2, Marine Park, Gapton Hall Road, Gt Yarmouth, Norfolk, NR31 0NB, on the 23rd day of April 2019, that the name of the Company be changed to:-

Foley and Baugh Ltd

Signed  Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11936590**

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

FOLEY AND BAUGH ASSOCIATES LIMITED

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

FOLEY AND BAUGH LTD

Given at Companies House on **8th May 2019**



Companies House



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