

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2689105

The Registrar of Companies for England and Wales hereby certifies that  
DUO PAVING (SOUTH WALES) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ON A WICK AND A PRAYER LIMITED

Given at Companies House, Cardiff, the 1st May 2002



\*C026891050\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 2689105

The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)

of

DUO PAVING (SOUTH WALES) LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] 68 LEICESTER ROAD MEASHAM DERBYSHIRE  
on the 23 day of April 2002, the following Special Resolution was passed:

THAT the name of the Company be changed to:

ON A WICK AND A PRAYER LIMITED



Chairman



Presented By:- **A1 Company Services Limited**  
**788-790 Finchley Road**  
**London NW11 7TJ**

Ref: DC/WICKAND.CN