



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4889496

The Registrar of Companies for England and Wales hereby certifies that

COLLERTONS SURVEYORS & VALUERS LIMITED

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

RANDOM FLOORS LIMITED

Given at Companies House on **16th March 2009**



C04889496F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company number: 04889496

Existing company name: COLLERTONS SURVEYORS AND VALUERS LIMITED

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

On the 25 February 2009

That the name of the company be changed to:

New name: RANDOM FLOORS LIMITED

Signed: 

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

FRIDAY



A29 13/03/2009 117
COMPANIES HOUSE