

COMPANIES ACT 2006

**SPECIAL RESOLUTION ON CHANGE OF NAME**

No. of Company: 7217755

**ELITE KITCHEN & BATHROOMS  
(PAIGNTON) LIMITED**

At a GENERAL MEETING of the members of the above-named Company, duly convened and held at c/o MICHAEL FILIOU PLC, SALISBURY HOUSE, 81 HIGH STREET, POTTERS BAR, HERTS EN6 5AS

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on 21st day of September 2011

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It was resolved that the name of the Company be changed to

**THERE, AND THEN LIMITED**



Signed  
Company Director  
On behalf of the company

WEDNESDAY



\*A2TP7Y43\*

A37

05/10/2011

131

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7217755

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

**ELITE KITCHEN & BATHROOMS (PAIGNTON) LIMITED**

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

**THERE AND THEN LIMITED**

Given at Companies House on **6th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES