

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

**Company number:** 06339165

**Existing company name:** ARCHITECTURAL CONTRACT SERVICES LIMITED

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

STABLE COTTAGE INDUSTRIES  
WHEATSHEAF ROAD  
HENFIELD  
WEST SUSSEX  
BN5 9AU

**On the 7TH day of October 2009**

**That the name of the company be changed to:**

**New name:** ABC TRADE LIMITED

**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.

Paramount Company Formations Limited  
72 Halliwick Road  
London N10 1AB

TUESDAY



A10  
\*AJ7E8EGG\*  
27/10/2009  
COMPANIES HOUSE

214



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6339165

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

**ARCHITECTURAL CONTRACT SERVICES LIMITED**

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

**ABC TRADE LIMITED**

Given at Companies House on **3rd November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES