

**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 ?

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* 214
27/10/2009
COMPANIES HOUSE



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