



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6846039

The Registrar of Companies for England and Wales hereby certifies that

**FRATELLI (GROUNDS MAINTENANCE) LIMITED**

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

**FRATELLI (GM) LTD**

Given at Companies House on **11th June 2009**



**\*C06846039A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100104/10

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

Company number: 6846039

Existing company name: FRATELLI (GROUNDS MAINTENANCE) LTD

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

25 STRATTON ROAD

LONDON SW19 3JG

On the 26 day of MAY 2009

That the name of the company be changed to:

New name: FRATELLI (GM) LTD

Signed: 

\*Director / secretary / CIO 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.

WEDNESDAY



A40

\*AAAZBALZ\*

10/06/2009

COMPANIES HOUSE

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