

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

Company number: 6778373

Existing company name: GOODALL & BURT DECORATORS LTD

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

45 TEAQUES CRESCENT, TRENCH, TELFORD
TF2 6RF

On the 10th day of MAY 2010

That the name of the company be changed to:

New name: H.L.B. DECORATORS LTD

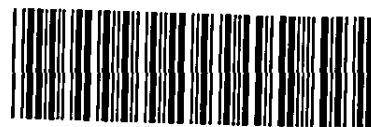
X Signed: 

*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

FRIDAY



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14/05/2010

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6778373

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

GOODALL & BURT DECORATORS LTD

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

H.L.B. DECORATORS LTD

Given at Companies House on **18th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES