

NO FEE REQUIRED

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

REF. CR133

REF. CR140/767/12-13

Company number: 08380455

Existing company name: CONSERVATORY ROOF SOLUTIONS (NW) LTD

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

11 BRADWELL ROAD LOWTON WA3 2NY

On the 30 day of APRIL 2013

That the name of the company be changed to:

New name: CRS (NW) 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

FRIDAY



\*A27LKW10\*

A37

03/05/2013

#42

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8380455

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

**CONSERVATORY ROOF SOLUTIONS (NW) LTD**

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

**CRS (NW) LIMITED**

Given at Companies House on 13th May 2013



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**