



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6662525

The Registrar of Companies for England and Wales hereby certifies that

GREENER DEVELOPMENT (ESSEX) LIMITED

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

K H LANDSCAPE SPECIALISTS LIMITED

Given at Companies House on **23rd July 2009**



C06662525M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100012/10

Companies Act 2006
Private Company Limited by Shares

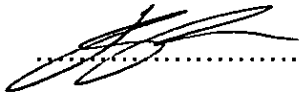
Special Resolution of
Greener Developments (Essex) Limited
Company Number 6662525
Passed 6th July 2009

At an Extraordinary General Meeting of the above Company duly convened and held at 118 Collier Row Road, Romford, Essex, RM5 2BB on 6th July 2009 the following resolution was passed as a Special Resolution.

Special Resolution

With the consent of the Registrar of Companies the name of the company be changed to :

K H Landscape Specialists Limited



Kevin Hughes

Chairman

TUESDAY



AQ47VBQ7

A55

21/07/2009

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COMPANIES HOUSE