

Company No 07219468

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

STEVTON (NO.473) LIMITED

("Company")

**Special Resolution
Passed as a Written Resolution**

The following special resolution was duly passed by way of written resolution on
27 July 2010 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to Pool & Sons (Hartley Wintney) Limited



Signed by Kerth Syson - Director
For and on behalf of Stevton (No 473) Limited

Date *27/7/10*





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7219468

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

STEVTON (NO.473) LIMITED

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

POOL & SONS (HARTLEY WINTNEY) LIMITED

Given at Companies House on **11th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES