



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6468445

The Registrar of Companies for England and Wales hereby certifies that

**24/7 FLOORING SERVICES LTD**

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

**24/7 FLOORCOVERING SERVICES LTD**

Given at Companies House on **24th December 2008**



**\*C06468445N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

CR140/329/08-09.

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6468445

Existing company name: 24/7 FLOORING SERVICES LTD

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

On the 19 day of DECEMBER 2008.

That the name of the company be changed to:

New name: 24/7 FLOORCOVERING ~~AND~~ SERVICES LTD

Signed: S. Moran

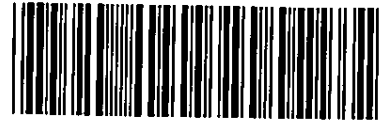
\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

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.

SCOTT MORAN  
104 BEAMISH ROAD  
POOLE  
DORSET  
BH17 8ST.

MONDAY



\*AWQIASVO\*  
A17 22/12/2008 92  
COMPANIES HOUSE