

**THE COMPANIES ACT 2006**

**No 07083565**

**A PRIVATE COMPANY LIMITED BY SHARES.**

**P.I.M. CLADDAGH SPECIAL PROJECTS LIMITED**

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

**WRITTEN SPECIAL RESOLUTION**

That pursuant to the provisions of Section 77(1) (a) of Part 5 Chapter 5 of the Companies Act, 2006 the name of the Company be changed to:-

**W J FACADES LTD**

Dated this 27<sup>th</sup> day of November, 2009



W J FLEMING

THURSDAY



\*AQN XHG9Q\*

A35

31/12/2009

217

COMPANIES HOUSE

**CHETTLERBURGH'S LIMITED**

Temple House  
20 Holywell Row  
London  
EC2A 4XH

Tel: 020 7377 0381

Fax: 020 7377 6646



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7083565

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

**P.I.M. CLADDAGH SPECIAL PROJECTS LIMITED**

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

**W J FACADES LTD**

Given at Companies House on **4th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES