

COMPANY NUMBER 07224085
THE COMPANIES ACT OF 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

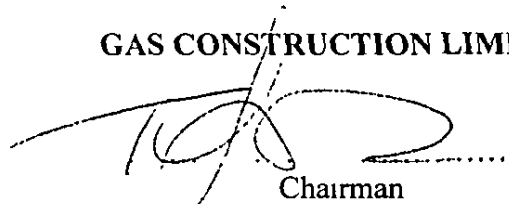
KENT HOLIDAY COTTAGES LIMITED

At an Extraordinary General Meeting of the above named Company and held at Bank Chambers, 156 Main Road, Biggin Hill, Kent, TN16 3BA on the **13 NOVEMBER 2015**, the following Resolution was passed -

SPECIAL RESOLUTION

That the name of the Company be changed to

GAS CONSTRUCTION LIMITED



Chairman

RETURN CERTIFICATE TO PRESENTER AFS ACCOUNTANTS
BANK CHAMBERS, 156 MAIN ROAD, BIGGIN HILL, KENT TN16 3BA

FRIDAY



A13 *A4KLBNM9* 20/11/2015 #59
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7224085

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

KENT HOLIDAY COTTAGES LIMITED

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

GAS CONSTRUCTION LIMITED

Given at Companies House on **27th November 2015**



Companies House



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