



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 6778970

The Registrar of Companies for England and Wales hereby certifies that  
**CHELMER GROUP LIMITED**

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 23rd December 2008

**The MUDD Partnership**  
CHARTERED ACCOUNTANTS  
Lakeview House,  
4 Woodbrook Crescent, Billericay  
Essex CM12 0EQ  
Tel: 01277 630999 Fax: 01277 630052  
Email: admin@mudd.co.uk



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

*we certify that this  
is a true copy*



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 6298896

The Registrar of Companies for England and Wales hereby certifies that  
**BLACKWATER SURFACE PREPARATION LIMITED**

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 2nd July 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated in non-legible form and authenticated by the  
Registrar of Companies under section 710A of the Companies Act 1985



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 3693652

The Registrar of Companies for England and Wales hereby certifies that  
Chelmer Flooring Ltd.

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 11th January 1999



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4526311

The Registrar of Companies for England and Wales hereby certifies that  
LAMINATES DIRECT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RESIN DESIGN LIMITED

Given at Companies House, Cardiff, the 17th July 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —