



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11877781

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

EMPIRE GLASS AND GLAZING LIMITED

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

THE EMPIRE GLASS GROUP LIMITED

Given at Companies House on **21st January 2026**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

