


**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Meeting Details**

Company Number	00889363
Existing Company Name	AB Precision (Poole) Ltd
At a General Meeting of the members of the above company, duly convened and held at:	Unit 15c Blackpole East Blackpole Road Worcester WR3 8YB
On the:	6 <sup>th</sup> December 2021
That the name of the company be changed to	
New name:	ABP Technologies Ltd

**Sign off:**

Signature



Name

John Graham Harris

Position

Director

SATURDAY



A04      \*AAX7X2QJ\*      #276  
05/02/2022  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **889363**

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

**A.B. PRECISION (POOLE) LIMITED**

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

**ABP TECHNOLOGIES LTD**

Given at Companies House on **8th February 2022**



**Companies House**



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