

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

COMPANY NUMBER 930872

EXISTING COMPANY NAME Ensor Metal Products Limited

At a general meeting of the members of the above-named company, duly convened and held at Ellard House, Dallimore Road, Manchester M23 9NX on the 2<sup>nd</sup> day of March 2010, the following resolution was duly passed

That the name of the company be changed to

NEW NAME EHPD Metal Products Limited

Signature 

M A Chadwick  
Secretary

FRIDAY



PC4 \*PJZP211H\* 207  
05/03/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 930872

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

**ENSOR METAL PRODUCTS LIMITED**

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

**EHPD METAL PRODUCTS LIMITED**

Given at Companies House on **9th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES