

006274/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 0111 8343

Existing company name: A. & M. INSULATIONS LIMITED

At an ~~Annual~~ General Meeting\* / ~~General meeting~~\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

UNIT 5 MILLBROOK BUSINESS PARK, MILL LANE,  
RAINFORD, ST HELENS, MERSEYSIDE, WA11 8LZ

On the 6<sup>TH</sup> day of FEBRUARY 2013

That the name of the company be changed to:

New name: A & M ENERGY SOLUTIONS LIMITED \*

Signed: CM

\*Director / ~~secretary~~ / ~~GIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies' General Meetings or general meetings for the purpose of changing the name of the company
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A08

\*A22TYTL4\*

23/02/2013

#82

COMPANIES HOUSE

\* PLEASE NOTE THAT THIS IS PART OF A  
SIMULTANEOUS CHANGE OF NAME



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1118343

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

**A. & M. INSULATIONS LIMITED**

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

**A & M ENERGY SOLUTIONS LIMITED**

Given at Companies House on **26th February 2013**



**Companies House**



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