

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER : 01527382

ALFAST ENGINEERING SUPPLIES LIMITED

At a **General Meeting** of the company, duly convened and held at.

2 Gloucester Road
Luton
LU1 3HX

On the 1st day of July 2013

the following **Special Resolution** was duly passed :-

That the name of the Company be changed to :-

ALFAST FIXINGS & FASTENERS LIMITED

MRS A. STEARN

Director

Astear





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1527382

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

ALFAST ENGINEERING SUPPLIES LIMITED

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

ALFAST FIXINGS & FASTENERS LIMITED

Given at Companies House on **2nd July 2013**



Companies House



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