

Company Number: 01644542

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**ABBEY STAINLESS STEELS CO. LIMITED**

**(the "Company")**

At an Extraordinary General Meeting of the Company held at Beeley Wood Works, Beeley Wood Lane, Sheffield, South Yorkshire, S6 1ND on 5th October 2011 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

That the Company change its name from Abbey Stainless Steels Co Limited to Abbey Forged Products Limited by special resolution.

*R. S. Neal*

Mr Roger Stephen Neal  
(Chairman)

*5 Oct 2011*

Date



A36

10/10/2011

25

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1644542

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

**ABBEY STAINLESS STEELS CO. LIMITED**

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

**ABBEY FORGED PRODUCTS LIMITED**

Given at Companies House on **12th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES