

Company number 01727326
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

A. & A. Electrical Distributors Limited (Company)

Circulation Date: 30/04/ 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to A & A Woodford Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Ann Kathleen Warren on behalf of
A. & A. 2000 Limited



Date:

1 May 2018



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

 



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1727326

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

A. & A. ELECTRICAL DISTRIBUTORS LIMITED

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

A & A WOODFORD LIMITED

Given at Companies House on **3rd May 2018**



Companies House



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