

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 01912556**

**Existing company name: Abel Demountable Systems Limited**

At a general meeting of the members of the above named company, duly convened and held at Wheelbase Engineering Limited, Off Lower Eccleshill Road, Darwen, Lancashire, BB3 0RP

On the Fifteenth day of June 2012

That the name of the company be changed to **Abel Systems Limited**

Signed: \_\_\_\_\_

**S Pickles**  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1912556

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

**ABEL DEMOUNTABLE SYSTEMS LIMITED**

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

**ABEL SYSTEMS LIMITED**

Given at Companies House on **27th June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES