

SCV Electronics Limited

(the "Company")

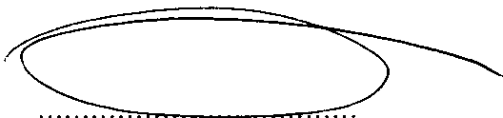
Company No:
01993558

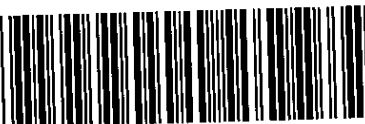
The Companies Act 2006

On the **4th November** 2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. "That the name of the Company be changed to SCV Distribution Limited."


.....
Chairperson

MONDAY	SATURDAY			
		AAH5WSZM		
A14	13/11/2021	#225		
COMPANIES HOUSE				
AAGT6PFC				
A09	08/11/2021	#144		
COMPANIES HOUSE				



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1993558**

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

SCV ELECTRONICS LIMITED

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

SCV DISTRIBUTION LIMITED

Given at Companies House on **17th November 2021**