

# ABSOLUTE CONCEPT DESIGN LIMITED

Company No

02585163

Companies Act 2006

Written Resolution of the Members

(Proposed by the Director)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

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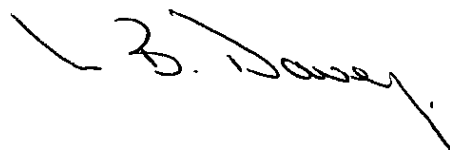
"That the name of the Company be changed to MAYFAIR MECHANICAL & ELECTRICAL SERVICES LIMITED"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members



STEPHEN DENIS DAVEY  
LINDA BARBARA DAVEY (Secretary)



COMPANIES HOUSE

TUESDAY



\*A36SX388\*

A13 -

29/04/2014 -

#124

## **ABSOLUTE CONCEPT DESIGN LIMITED**

Minutes of a Meeting of the Board of Directors held at 20 Hillcrest Road, South Woodford, London, E18 2JC

The following officers were present

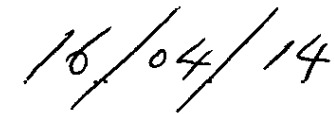
STEPHEN DENIS DAVEY  
LINDA BARBARA DAVEY (Secretary)

- 1 There was produced to the meeting a written Resolution (the "Written Resolution") (copy appended) to be circulated to the members for their consideration and signature whereby it is proposed to pass a Written Resolution as a Special Resolution to change the name of the Company to MAYFAIR MECHANICAL & ELECTRICAL SERVICES LIMITED
- 2 It was resolved that the Director recommend to the members of the Company that they approve the Written Resolution
- 3 It was resolved that, upon the Written Resolution being signed by the requisite number of members, the Written Resolution and a form NM01 shall be signed by the Chairman or a Director and filed with Companies House

There was no further business, the Meeting was closed



Chairman



Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2585163

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

**ABSOLUTE CONCEPT DESIGN LTD.**

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

**MAYFAIR MECHANICAL & ELECTRICAL SERVICES  
LIMITED**

Given at Companies House on **2nd May 2014**



**Companies House**



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