

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

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existing name: **Abell Morliss International Ltd**

Company number **3800939**

At a general meeting of the above-named company duly convened and held  
at the Registered Office, on 24th May 2010

IT WAS RESOLVED :

It was resolved that subject to consent of the Registrar of Companies the  
name of the company be changed to:

**ABELL SERVICES LIMITED**

Dated this 24th May 2010

Signed  
Director



WEDNESDAY



A19 \*AS1MVKBF\* 71  
26/05/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3800939

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

**ABELL MORLISS INTERNATIONAL LIMITED**

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

**ABELL SERVICES LIMITED**

Given at Companies House on **2nd June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES