

THE COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME
of
WILLIAMS ELECTRICAL SERVICES (NTN) LIMITED

In accordance with section 78 of the Companies Act 2006, we, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company, hereby resolve -

That the name of the Company be changed from Williams Electrical Services (NTN) Limited
to Williams Electrical & Mechanical Services Limited

This resolution shall take effect as a special resolution of the company

Signed

C. Coruhill
13/7/2010

Dated

Signed

[Signature]
13/7/2010

Dated

Signed

[Signature]
13/7/2010

Dated

Signed

[Signature]
13/7/2010

Dated

Signed R.L. Williams Holdings Ltd.

C. Coruhill
13/7/2010

Dated

THURSDAY



RM 29/07/2010 429
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3850939

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

WILLIAMS ELECTRICAL SERVICES (NTN) LIMITED

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

**WILLIAMS ELECTRICAL & MECHANICAL SERVICES
LIMITED**

Given at Companies House on **3rd August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES