

## Mixlance (Pulse Jet Filters) Ltd

Company No:  
3922612

Passed:  
2 November 2009


The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at C/o Johnson Tidsall & Co, 81 Burton Road, Derby, DE1 1TJ on Monday 2 November 2009 the following resolution was duly passed as a special resolution.

### Special Resolution

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*"That the name of the Company be changed to Maintenance (Solutio) Limited."*

  
.....  
Chairman

2/11/09  
.....  
Date

FRIDAY



\*PXWZKEQ5\*

PC3

06/11/2009

117

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3922612

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

**MIXLANCE (PULSE JET FILTERS) LIMITED**

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

**MAINTENANCE (SOLUTIO) LIMITED**

Given at Companies House on **12th November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES