

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

COMPANY NUMBER : 04747631

COMPANY NAME : Chiltern Group Limited

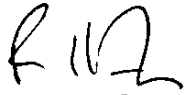
At a General Meeting of the members of the above named company , duly convened and held at : Building 80, Bay 4, First Avenue, Pensnett Estate, Kingswinford, DY6 7FQ.

On the 31st January 2020

The following Special Resolution was duly passed :

That the name of the company be changed to :

NEW NAME : Camis Electronics Limited

SIGNATURE : 
Robert Hockley-Person Authorised

N.B The copy Resolution must be filed with the registrar of Companies within 15 days after passing of the Resolution. Please insert name and address to which the certificate is being sent :

Unit 50
Waterham Business Park
Highstreet Road
Hernhill
Kent
ME13 9EJ





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4747631**

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

CHILTERN GROUP LIMITED

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

CAMIS ELECTRONICS LIMITED

Given at Companies House on **7th February 2020**



Companies House



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