

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: **05739375**

Existing company name: **COMFORT COMMISSIONING SERVICES LIMITED**

The following special written resolution to change the name of the company was agreed and passed by the members.

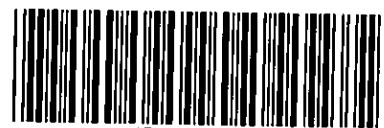
On the **10th day of March 2017**

That the name of the company be changed to. **COMFORT SERVICES GROUP LIMITED**

Signed:  Andy Green (Director)

Signed:  Lawrence Reeves (Director)

WEDNESDAY



RCS 15/03/2017 #40  
COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 5739375

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

#### **COMFORT COMMISSIONING SERVICES LIMITED**

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

#### **COMFORT SERVICES GROUP LIMITED**

Given at Companies House on **23rd March 2017**



**Companies House**



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