#### **COMPANIES ACT 2006**

#### SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06015991

Existing company name: ABBEYFIELD LAND LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)

Of the members of the above named company, duly convened and held at:

1 LUSCOMBE ROAD, POOLE, DORSET, ENGLAND, BH14 8ST

On the 3<sup>rd</sup> day of November 2009

That the name of the company be changed to:

**New name: MIDMAR POWER SYSTEMS LIMITED** 

Signed:

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company: (\*delete as appropriate)

#### Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

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### **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6015991

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

#### ABBEYFIELD LAND LIMITED

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

#### MIDMAR POWER SYSTEMS LIMITED

Given at Companies House on 10th November 2009



