

Company number:06155312

The Companies Act 1985 to 2006  
Private Company Limited by Shares

**Written Resolution**  
**of**  
**Mass Wood Panels Limited**  
(the "Company")

Circulation date 06 November 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")


**Special Resolution**

That the name of the Company be changed to Abeto Limited with immediate effect

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution

  
A K Roberts

06 November 2013

  
T A Roberts

06 November 2013





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6155312

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

**MASS WOOD PANELS LIMITED**

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

**ABETO LIMITED**

Given at Companies House on **21st November 2013**



**Companies House**



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