

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6195261

Existing company name: A F ELECTRICAL (2007) LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at: 22 SHAVE AVENUE, NUNEATON.

CV10 0EL

On the 27TH day of APRIL 2010

That the name of the company be changed to:

New name: A F ELECTRICAL SERVICES LTD

Signed: A. R. R. R. R.

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

SATURDAY



A1DUXJTR

08/05/2010

COMPANIES HOUSE

A18

117



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6195261

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

A F ELECTRICAL (2007) LTD

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

A F ELECTRICAL SERVICES LIMITED

Given at Companies House on **15th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES