

Company number. 06253087

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**ABBEY ELECTRICAL (SCARBOROUGH) LIMITED ("the Company")**

January 2016 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company -

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to "AES 2016 Limited"

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

The undersigned, being a person eligible to vote on the above resolution hereby irrevocably agrees to that resolution

**SIGNED by PAUL DAVID GREATOREX**



**DATED:**

19/1/16

MONDAY



\*A50SOL2Z\*

A08

15/02/2016

#80

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6253087

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

**ABBEY ELECTRICAL (SCARBOROUGH) LIMITED**

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

**AES 2016 LIMITED**

Given at Companies House on **23rd February 2016**



**Companies House**



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