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COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06348682

Existing company name: A BENNETT ELECTRICAL AND MECHANICAL  
SERVICES LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

R1 INNSWORTH TECHNOLOGY PARK INNSWORTH LANE

GLOUCESTER GLOUCESTERSHIRE GL3 1DL

On the 27th day of AUGUST 2014

That the name of the company be changed to:

New name: TANNER BENNETT LTD

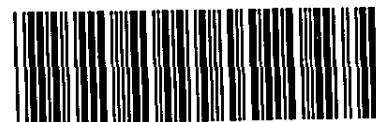
Signed: 

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



\*A3FOK4EP\*

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04/09/2014

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6348682

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

**A. BENNETT ELECTRICAL & MECHANICAL SERVICES LTD**

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

**TANNER BENNETT LTD**

Given at Companies House on **5th September 2014**



**Companies House**



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