

## **Companies act 2006**

### **Special resolution on change of name**

**Company number: 6433398**

**Existing company name: Abbey Electrical (Malmesbury) Limited**

At a general meeting of the members of the above named company, duly convened and held at

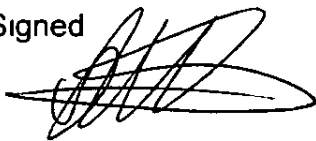
1 Saxon Close, Sherston, Malmesbury, Wiltshire, SN16 0PB

On the 7<sup>th</sup> day of May 2010

That the name of the company be changed to

**New name: Abbey Electrical (Wiltshire) Limited**

Signed



Ryan A R Slade  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6433398

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

**ABBEY ELECTRICAL(MALMESBURY) LTD**

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

**ABBEY ELECTRICAL (WILTSHIRE) LIMITED**

Given at Companies House on **25th May 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES