

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06742530

Existing company name: ATKINSON WALKER SAWS (HOLDINGS)
LIMITED

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

385A FULWOOD ROAD
SHEFFIELD S10 3GA

On the 14 day of AUGUST 2014

That the name of the company be changed to:

New name: CANROSE WALKER LIMITED

Signed:

M Walker

M WALKER

*Director / secretary / CIO 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 ?
- Please provide the name and address to which the certificate is to be sent



A3EC1NM2

A17

15/08/2014

#154

COMPANIES HOUSE

385a Fulwood Road
Sheffield S10 3GA

FRIDAY



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6742530

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

ATKINSON WALKER SAWS (HOLDINGS) LIMITED

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

CAMROSE WALKER LIMITED

Given at Companies House on **21st August 2014**



Companies House



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