

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06787751

Existing company name: ABELL FACILITIES MANAGEMENT LIMITED

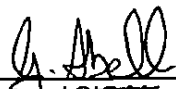
At an ~~Annual General Meeting~~ / **General meeting**\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

ALPHA HOUSE      4 GREEK STREET  
STOCKPORT      CHESHIRE      SK3 8AB

On the 18th day of JANUARY 2011

That the name of the company be changed to:

New name: HARLEY - KYE CONTRACTING LIMITED

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

SATURDAY



\*AJ2SZR0D\*

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22/01/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6787751

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

**ABELL FACILITIES MANAGEMENT LIMITED**

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

**HARLEY - KYE CONTRACTING LIMITED**

Given at Companies House on **26th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES