

Company Number 6813352

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Dantech Systems Ltd**

Passed on 29th June 2010

AT A GENERAL MEETING of the above named Company, duly convened, and held at 20 The Meadows, East Goscote, Leicester, , LE7 3QU, on 29th June 2010 at 11 00 am the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

DT Systems Electrical Ltd

By Order of the Board, Dated 29th June 2010



Director/ Secretary

THURSDAY



A07

A94JBLBD

01/07/2010

COMPANIES HOUSE

223



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6813352

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

DANTECH SYSTEMS LIMITED

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

DT SYSTEMS ELECTRICAL LTD

Given at Companies House on **6th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES