

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

Company number: 06887915

Existing company name: BETA- PLANT GENERATORS LIMITED.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11<sup>th</sup> day of JULY 2012

That the name of the company be changed to:

New name: BETA PROPERTY SERVICES LIMITED

Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written 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



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02/08/2012

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COMPANIES HOUSE