

Company Number: 07088711

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
ACRON ENERGY SAVING LIMITED
(the "Company")

At a General Meeting of the Company held at Suite 2, First Floor, Century House, Menzies Road, St Leonards-on Sea, East Sussex, TN38 9BB on 6th November 2015 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Acron Energy Saving Limited to Acron Electrical Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association



Mr Daniel Albert Willis
(Chairman)

10/11/15

Date

THURSDAY



A4LG8ETK

A18

03/12/2015

#266

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7088711

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

ACRON ENERGY SAVING LIMITED

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

ACRON ELECTRICAL LIMITED

Given at Companies House on **10th December 2015**



Companies House



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