

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 07304500

COMPANY NAME HARRISON COBALT LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* Meeting of the members of the  
above named company duly convened and held at

\* delete as  
appropriate

11 HIGHTDOWN ROAD

LEAMINGTON SPA, WARWICKSHIRE

on the 27<sup>TH</sup> day of AUGUST 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME AP LIENAU LIMITED

Signature

  
~~Chairman, Director, Secretary or Officer of the Company~~

THURSDAY



A13

\*AF950N2S\*

02/09/2010

306

COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new 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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7304500

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

**HARRISON COBALT LIMITED**

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

**AP LIENAU LIMITED**

Given at Companies House on **7th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES