

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

**Company number: 07730204**

**Existing company name: Synergy Display Limited**


**At a General Meeting of the members of the above named company, duly convened and held at:**

**3 Johndory, Dosthill, Tamworth, Staffordshire, B77 1NY**

**On the 19<sup>th</sup> day of May 2014**

**That the name of the company be changed to:**

**New Name: Abbey Precision Components Limited**

**Signed:** 

**Director**

**TUESDAY**



**\*A38AJ1AT\***

**A14**

**20/05/2014**

**#27**

**COMPANIES HOUSE**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7730204

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

**SYNERGY DISPLAY LIMITED**

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

**ABBEY PRECISION COMPONENTS LIMITED**

Given at Companies House on **23rd May 2014**



**Companies House**



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