Company No-07814788

Special Resolution

(Pursuant to Sections 77 to 81 Companies Act 2006)

Of

D C Cleaning Solutions Limited

At an Extraordinary General Meeting of the members of the above company duly convened and held at the Registered Office on 28 January 2014 the following Special Resolution was duly passed -

That the name of the company be changed on 31 January 2014 to Airedale Solutions Limited

gned Director

C. THOMSON

FRIDAY

A15 31/01/2014 COMPANIES HOUSE

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7814788

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

DC CLEANING SOLUTIONS LTD

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

AIREDALE SOLUTIONS LIMITED

Given at Companies House on 31st January 2014



