

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

Company number: 7998929

Existing company name: ENGINEERING SERVICES PIPEWORK SOLUTIONS LTD

At an ~~Annual General Meeting~~ / General meeting* (~~delete as appropriate~~)
of the members of the above named company, duly convened and held
at:

VANGUARD HOUSE, BRADLEY LAKE, STANLISH,
WILKIN, LANC'S WNG OXF

On the 28TH day of APRIL 2014

That the name of the company be changed to:

New name: AINSCOUGH INDUSTRIAL GROUP ENGINEERING SERVICES LIMITED.

Signed: 

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A39

30/04/2014

COMPANIES HOUSE

#48



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7998929

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

ENGINEERING SERVICES PIPEWORK SOLUTIONS LIMITED

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

**AINSLOUGH INDUSTRIAL GROUP ENGINEERING SERVICES
LIMITED**

Given at Companies House on **7th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES