

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

COMPANY NUMBER: 08026721
Existing company name: C.A.B. Structures Limited

**At a General meeting of the members of the above named company,
duly convened and held at 15 Stonehouse Road, Sutton Coldfield,
Birmingham, B73 6LP**

On the 8th day of August 2014

That the name of the Company be changed to:

**ENGINE
^
DESIGN STRUCTURES LIMITED**

Signed.....

Director, on behalf of the company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8026721

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

C.A.B. STRUCTURES LIMITED

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

DESIGN ENGINE STRUCTURES LIMITED

Given at Companies House on **20th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES