

Reg No. 08056115

The Companies Act 2006

ACR Midlands Ltd

At an extraordinary General Meeting of the Company held on the 13th May 2013 at Unit 8 Queens Park, Queensway, Leamington Spa, Warwickshire CV31 3LH the following resolution was duly passed as a Special Resolution:

That the company's name be changed to:

ACR Heating Solutions Ltd



.....
Andrew Rose Director

SATURDAY



RC2 *R2800STK* #6
18/05/2013
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8056115

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

ACR MIDLANDS LTD

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

ACR HEATING SOLUTIONS LTD

Given at Companies House on **28th May 2013**



Companies House



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