

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

Company number: 08076810

Existing company name: SOUTHWEST ELECTRICAL LIMITED


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

273 SOUTHMEAD ROAD, WESTBURY ON TRYM  
BRISTOL BS10 5EL

On the 2 day of FEBRUARY 2018

That the name of the company be changed to:

New name: SOUTHWEST ELECTRICAL DOMESTIC LIMITED

Signed:  N. CAPORN

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A09 \*A6ZUJWVE\* #126  
15/02/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8076810

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

**SOUTHWEST ELECTRICAL LTD**

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

**SOUTHWEST ELECTRICAL DOMESTIC LIMITED**

Given at Companies House on **23rd February 2018**



**Companies House**



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