

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

Company number: 8216487

Existing company name: 1ST LED LIGHTING LIMITED

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

WELLESLEY HOUSE, EELMOOR ROAD

FARNBOROUGH HAMPSHIRE

On the 30TH day of NOVEMBER 2012

That the name of the company be changed to:

New name: 1ST MILLENNIUM TECHNOLOGY LIMITED

Signed: [Signature]

~~*Director / secretary / SIC 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

SATURDAY



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08/12/2012

#313

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8216487

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

1ST LED LIGHTING LIMITED

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

1ST MILLENNIUM TECHNOLOGY LIMITED

Given at Companies House on **11th December 2012**



Companies House



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