

Company No. 08274205

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of ORDER FOOD LIMITED

passed the 24th September 2013

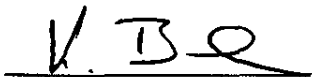
At a general meeting of the members of the above-named company, duly convened and held at on the 24th September 2013, the following SPECIAL RESOLUTION was passed.

CHANGE OF  
COMPANY NAME

THAT the name of the company be changed to:-

B AND L ELECTRICAL (HOLDINGS) LIMITED

Signed:



Chairman / Secretary

SATURDAY



A25

\*A2ID4HM9\*

05/10/2013

#191

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8274205

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

**ORDER FOOD LIMITED**

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

**B AND L ELECTRICAL (HOLDINGS) LIMITED**

Given at Companies House on **10th October 2013**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES