

SPECIAL RESOLUTION ON CHANGE NAME COMPANIES ACT

Company Number **8546970**

Company Name **Walker Electrical Services (Midlands) Ltd**

At an Extraordinary General meeting of the members of the above named company, duly convened and held at -

15a Anchor Road, Aldridge, Walsall, West Midlands, WS9 8PT

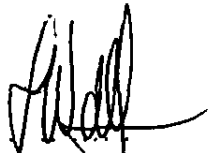
On the 12th day of June 2013

The following Special Resolution was duly passed

That the name of the Company be changed to -

NEW NAME - WALKER ELECTRICAL (MIDLANDS) LTD

Signatures -



MR SPENCER WALKER
Director

Certificates to be sent to -

15a Anchor Road,
Aldridge,
Walsall,
West Midlands,
WS9 8PT

TUESDAY



A2ASS50X

A39

18/06/2013

#199

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8546970

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

WALKER ELECTRICAL SERVICES (MIDLANDS) LTD

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

WALKER ELECTRICAL (MIDLANDS) LTD

Given at Companies House on **20th June 2013**



Companies House



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