

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

NO FEE
REQUIRED

Company number: 09643121

Existing company name: 24/7 ELECTRICAL SERVICES LIMITED.

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

MARCIN RAKOWIECKI.

On the 28 day of 04 2016

That the name of the company be changed to:

New name: 24/7 ELECTRICAL SERVICES LONDON LIMITED.

Signed: Rakowiecki

*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 ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



A55XOD42

A15

29/04/2016

#85

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9643121

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

24/7 ELECTRICAL SERVICES LIMITED

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

24/7 ELECTRICAL SERVICES LONDON LIMITED

Given at Companies House on **7th May 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES