

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

Company number: 09821379

Existing company name: A.H.E. COOLING U.K. LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the TWENTY FIRST day of DECEMBER 2015.

That the name of the company be changed to:

New name: GLORY RICH COOLING DISTRIBUTION LTD

Signed: [Signature]

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written 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

THURSDAY



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A12

31/12/2015

#60

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9821379

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

A.H.E. COOLING U.K. LIMITED

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

GLORY RICH COOLING DISTRIBUTION LTD

Given at Companies House on **6th January 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES