

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NJ 073086

Existing company name: AIKEN & CRAWFORD LTD

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

10 GRAHAM GARDENS

LISBURN BT28 1XE

On the 30<sup>th</sup> day of MARCH 2010

That the name of the company be changed to:

New name: A & C LISBURN LTD

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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent



\*JYQ9B00R\*

JNI

20/4/2010  
COMPANIES HOUSE

74

JNI

01/04/2010  
COMPANIES HOUSE

51

10-10-68

10-10-68



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. NI73086

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**AIKEN & CRAWFORD LTD**

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

**A & C LISBURN LTD**

Given at Companies House on **21st April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES