

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

Company number: SC340493.

Existing company name: ABB CONTROLS LTD.

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

281 KENMURE STREET GLASGOW
G412GX UK.

On the 22 day of 07 2013.

That the name of the company be changed to:

New name: AB CONTROLS LTD.

Signed: A. Buchanan

~~*Director / secretary / CLC 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.

SATURDAY



S2EG3NDS

SCT

10/08/2013

#525

COMPANIES HOUSE