



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6862434

The Registrar of Companies for England and Wales hereby certifies that

A & B ENGINEERING LIMITED

having changed its name, is now incorporated under the name of

A & C ENGINEERING LIMITED

Given at Companies House on **22nd April 2009**



C06862434L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Your Ref: SRES15/06862434/CON07323/CY

Company Number: 6862434

The Companies Act 1985/2006

Special Resolution

Of A & B Engineering Limited

At a General Meeting of the members of the above-named company, duly convened and held at the registered office on the 9th day of April 2009, the following Special Resolution was duly passed.

IT WAS RESOLVED that with the consent of the Department for Business Enterprise And Regulatory Reform the Company name be changed to:

A & C ENGINEERING LIMITED

DELIVERED TO:

Search Direct UK Limited
ConveyIT House
28 Coity Road
Bridgend
Mid Glamorgan
CF31 1LR

