

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY

No. 866782

I hereby certify that

PILLAR ELECTRICAL PUBLIC LIMITED COMPANY

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

PILLAR ELECTRICAL HOLDINGS LIMITED

and that the company is limited.

Given under my hand at Cardiff the 9TH APRIL 1991

*John Ross*

(J S Ross)  
An Authorised Officer