
AIRCONAIRE SERVICES LIMITED
("the Company")

Company Number: 01935529

WRITTEN RESOLUTION

CIRCULATION DATE: 18TH AUGUST 2022

The Directors of the Company propose the following resolution as a special resolution ("Resolution") in accordance with the provisions of Sections 283 and 288 of the Companies Act 2006, that is to say:-

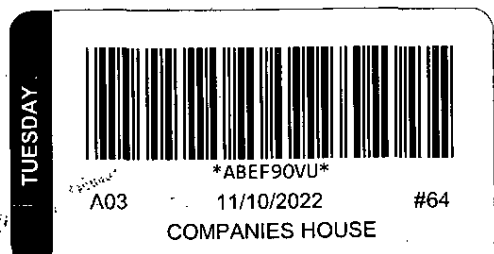
SPECIAL RESOLUTION
(Change of Name)

That the name of the company be changed to **CANEX REFRIGERATION LIMITED**.

Please read the following notes before signifying your agreement to the Resolution set out above:-

Notes

1. If you agree to the Resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office.
2. If you do not agree to the Resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the above Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received to pass the above Resolution as a special resolution before the expiration of a period of 28 days beginning with the circulation date specified above, the Resolution will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company or to the Company's solicitors when signifying your agreement to the above Resolution.



Agreement

The undersigned, being all the members of the above named Company for the time being entitled to attend and vote at general meetings of the Company together with those entitled to vote on matters concerning the rights attaching to certain share classes as at *18th August* 2022 irrevocably resolve to such Resolution.

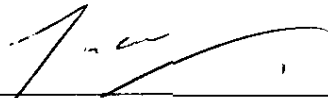
Dated *18th August* **2022**



Mr Richard David Shaun Allen



Mr Richard David Shaun Allen
(for and on behalf of Canex Refrigeration Limited)



Mr John Herbert Allen
(for and on behalf of Canex Refrigeration Limited)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1935529**

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

AIRCONAIRE SERVICES LIMITED

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

CANEX REFRIGERATION LIMITED

Given at Companies House on **12th October 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**