

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER

02623229

COMPANY NAME CELEBRATION LIGHTING LTD

At an Extraordinary General*/ ~~Annual General~~*/ General* Meeting of the members of the above named company, duly convened and held at

1ST Floor Court Building Alexander Park Prescot Rd St Helens Merseyside WA10 3TP

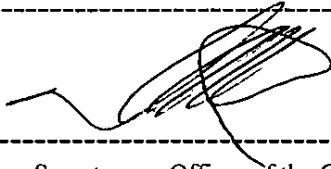
ON THE 27th August 2013

The following Special Resolution was duly passed

That the name of the Company be changed to

COUNTY ELECTRICAL WHOLESALERS LTD

Signature



Chairman, Director, Secretary or Officer of the Company*

Notes

*Please delete as appropriate

NB The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution Please insert name and address to which the certificate is to be sent

Formations Direct
47 Bury New Road
Prestwich
Manchester
M25 9JY

WEDNESDAY



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04/09/2013

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COMPANIES HOUSE