

Company Number **03296903**

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date 5 Decembe 2016

Date passed 5 December **2016**

The following special resolution within the meaning of section 283 Companies Act 2006 was passed as a written resolution on 5 Decemr 2016 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

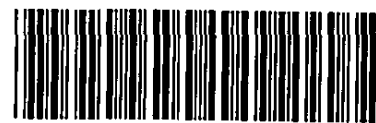
1 **THAT**, the registered name of the Company be changed to "AD2 Realisations Limited"

Dated 5 December 2016

[Handwritten signature]

as joint administrator for
and on behalf of
ADAS UK Limited without
personal liability

Registered Office Pendeford
House, Pendeford Business Park,
Pendeford Wolverhampton WV9
5AP



A5LHJ9S5

A13 09/12/2016 #273

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3296903

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

ADAS UK LIMITED

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

AD2 REALISATIONS LIMITED

Given at Companies House on **17th December 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES