

Company Number: 03736081

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
ACCURATE MECHANICAL SERVICES LTD
(the "Company")

At a General Meeting of the Company held at 39 Chobham Road, Woking, Surrey, GU21 6JD on 7th March 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Accurate Mechanical Services Limited to Accurate Holdings Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.



Mr David James
(Chairman)

13.03.18

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3736081

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

ACCURATE MECHANICAL SERVICES LIMITED

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

ACCURATE HOLDINGS LIMITED

Given at Companies House on **7th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES