

Company No: 4569321

**VOLUTION LIMITED**  
**Company Number 4569321**  
(the "Company")

SPECIAL RESOLUTION ON CHANGE OF NAME

At a General Meeting of the members of the above named company, duly convened and held at Fleming Way, Crawley, West Sussex RH10 9YX on 7 September 2012

The following Special Resolution was duly passed

That the name of the Company be changed to

**Volution Ventilation Group Limited.**

Signature:



Chairman

Notes

NB. The copy resolution must be filed with the 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

Volution Ventilation Group Limited  
Vent-Axia  
Fleming Way  
Crawley  
West Sussex  
RH10 9YX

THURSDAY



\*A1IUQ1Z5\*

A20

04/10/2012

#281

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4569321

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

**VOLUTION LIMITED**

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

**VOLUTION VENTILATION GROUP LIMITED**

Given at Companies House on **9th October 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES