

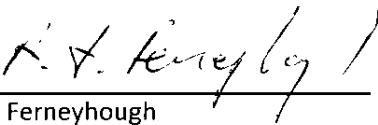
COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 4620708

EXISTING COMPANY NAME ANDREWS PEL LIMITED

The following special resolution to change the name of the company was agreed and passed by the members on 8 October 2018:

"that the name of the company be changed to ANDREWS FIRE AND SECURITY LIMITED"



A Ferneyhough
Director

8 OCT 2018

Date

THURSDAY



A06 *A7HCB808* #46
25/10/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4620708**

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

ANDREWS PEL LIMITED

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

ANDREWS FIRE AND SECURITY LIMITED

Given at Companies House on **6th November 2018**