

Company Number: 05282380

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**  
**RORY J HOLBROOK HIRE LIMITED**

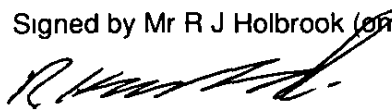
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution of the members of the Company

**WRITTEN SPECIAL RESOLUTION**

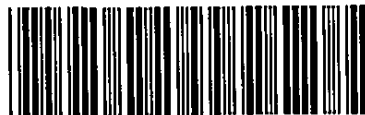
THAT the name of the company be changed to ATTLEBOROUGH SERVICE CENTRE LIMITED

The undersigned, being persons entitled to vote on the Resolution on <sup>11<sup>th</sup></sup> December 2014, hereby irrevocably agree to the Resolution

Signed by Mr R J Holbrook (on behalf of Rory J Holbrook Limited)

 Date 11/12/2014

WEDNESDAY



A09      \*A3Z387G3\*      #143  
14/01/2015  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5282380

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

**RORY J HOLBROOK HIRE LTD**

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

**ATTLEBOROUGH SERVICE CENTRE LIMITED**

Given at Companies House on **20th January 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**