

Company Number: 05772424

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
DYLAN HARVEY COMMERCIAL LIMITED**

Pursuant of Section 378 of the Companies Act 1985
Passed on 28 June 2010

AT THE EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Ribble Court, Shuttleworth Business Park, Mead Way, Padiham BB12 7NG England on 28 June 2010 the following SPECIAL RESOLUTION was passed.

RESOLUTION

THAT the name of the company be changed to -

HARLEY SCOTT COMMERCIAL LIMITED

By Order of the Board, dated 28 June 2010


Director T S Whittaker

WEDNESDAY



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30/06/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5772424

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

DYLAN HARVEY COMMERCIAL LIMITED

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

HARLEY SCOTT COMMERCIAL LIMITED

Given at Companies House on **1st July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES