



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6094346

The Registrar of Companies for England and Wales hereby certifies that

AURORA LIGHTING AND ELECTRICAL (E.PORT) LTD

having changed its name, is now incorporated under the name of

GDR ELECTRICAL WHOLESALERS LTD

Given at Companies House on **7th July 2009**



C06094346



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CON 8921.

000427-10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6094346

COMPANY NAME AURORA LIGHTING AND ELECTRICAL (EPORT) LTD

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

UNIT 20 MEADOW LANE INDUSTRIAL ESTATE
ELLESMEARE PORT CHESHIRE CH65 4TY

on the 1st day of July 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME GDR ELECTRICAL WHOLESALERS LTD

Signature: [Signature]
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.