

## **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 ELECTRICIAL (E.PORT) LTD** 

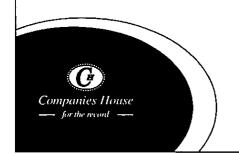
having changed its name, is now incorporated under the name of

GDR ELECTRICAL WHOLESALERS LTD

Given at Companies House on 7th July 2009



\*C060943466\*





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## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 6094346	
COMPANY NAME AURORALIGHTING AND ELECTRICAL (E POR	<u>1</u> ) w
At an Extraodinary General * / Annual General*/ General * Meeting of the members of the above named companyduly convened and held at:	* delete as appropriate
LINIT 20 MEADOW LANE INDUSTRIAL ESTATE	
ELLESNERE PORT CHESHIRE CHOS 4TY	
on the ST 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:  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 toÓCompanies HouseÓ).
- 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.

NC 19 (2002)