

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06252830

Existing company name: A & W HOLDINGS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 20th day of OCTOBER 2009

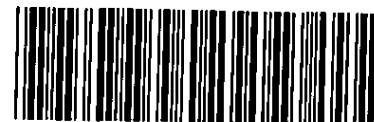
That the name of the company be changed to:

New name: A & R SERVICES (M&E) LTD

Signed: G.W. Bailey

\*Director / ~~secretary~~ / ~~GIC Manager (if appropriate)~~ / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

FRIDAY



PC1 \*PZMKTECD\* 23/10/2009 168  
COMPANIES HOUSE

**Notes:**

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.