

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6291800

The Registrar of Companies for England and Wales hereby certifies that

## **CLARKE & LEE ELECTRICAL LIMITED**

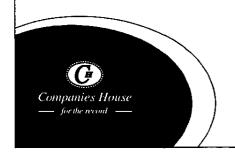
having changed its name, is now incorporated under the name of

L.A.C. ELECTRICAL LTD.

Given at Companies House on 3rd November 2008



\*C062918002\*





568

31/10/2008 COMPANIES HOUSE

#### **COMPANIES ACTS**

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	CLAR	?KE	V LEE	ELECT	RicAL	LTD
COMPANY NUMBER:	06291800	ブ				
We the undersigned, being all the notice of, attend and vote at Gene agree that the said resolution shall passed at a General Meeting of the	ral Meetings, he for all purposes	ereby un be as v	animously palid and effe	ass the follow	wing resolu	ition and
It is resolved that the name of the	company be cha	inged to	).~			
2. A-C	· ELECTA	eica.	L LT	)		
Dated this 29	day of	Оста	Bek.	20 <i></i>	<u> </u>	
	Signed			<u> </u>	-	
					-	
			1		 1 (1814 <b>18</b> 14) <b>1814</b> [18]	

### 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

NC 20 (2002)

To Company Address Rease