

COLONIAL ELECTRICAL SERVICES LIMITED

Company No
06299549

The Companies Act 2006

On the 22nd April 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to CORRAN DEVELOPMENTS LIMITED "


Chairman

THURSDAY



A14 *A45WY72R* 23/04/2015 #11
COMPANIES HOUSE

COLONIAL ELECTRICAL SERVICES LIMITED
(the "Company")

Company No
06299549

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to CORRAN DEVELOPMENTS LIMITED "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:

FOR AND ON BEHALF OF
COUNTY WEST SECRETARIAL
SERVICES LIMITED

J. Wysocki

Date of Signature *22/04/2015*

.....
On behalf of COUNTY WEST SECRETARIAL SERVICES LIMITED



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6299549

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

COLONIAL ELECTRICAL SERVICES LIMITED

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

CORRAN DEVELOPMENTS LIMITED

Given at Companies House on **30th April 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**