

Company Number: 06378775

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**WILBY ELECTRICAL CONTRACTS LIMITED**

**(the "Company")**

At a General Meeting of the Company held at Baverstocks Chartered Accountants, Dickens House, Guithavon Street, Witham, Essex, CM8 1BJ on 25th July 2012 the following resolution was duly passed as a Special Resolution of the Company.

**SPECIAL RESOLUTION**

That the Company change its name from Wilby Electrical Contracts Limited to Blackwell Electrical Limited by special resolution

*T. Benjamin*

Mr Thomas Benjamin  
Blackwell (Chairman)

25/07/2012

Date

MONDAY



\*A1F7SMMY\*

A15

13/08/2012

#100

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6378775

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

**WILBY ELECTRICAL CONTRACTS LIMITED**

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

**BLACKWELL ELECTRICAL LIMITED**

Given at Companies House on **15th August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES