

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

**COMPANY NUMBER:** 06994738

**EXISTING COMPANY NAME:** AEDAS RHWL LIMITED

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

on the 7<sup>TH</sup> day of MARCH 20 18

That the name of the company be changed to:

**NEW COMPANY NAME:** AEDAS LONDON LIMITED

**Signature:**



Frank McGoldrick, Director of the Company

WEDNESDAY



A28

\*A72PA6KO\*

28/03/2018

#178

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6994738

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

**AEDAS RHWL LIMITED**

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

**AEDAS LONDON LIMITED**

Given at Companies House on **7th April 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES