

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 7023954

COMPANY NAME Oxfordshire Electrical Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

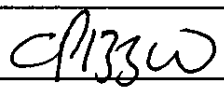
58 Norris Close, Abingdon, OX14 2RN

on the 1st day of March 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME CPPM (Oxford) Limited

Signature 
Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

58 Norris Close
Abingdon
Oxon
OX14 2RN

RE-SCAN

WEDNESDAY



PC4 17/03/2010 416
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7023954

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

OXFORDSHIRE ELECTRICAL LIMITED

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

CPPM (OXFORD) LIMITED

Given at Companies House on **17th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES