

COMPANIES ACT 2006
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WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 0704 2671

Existing company name: FIRECHILL MANUFACTURING LIMITED

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

On the 14TH day of JUNE 2011

That the name of the company be changed to.

New name: FIRECHILL LIMITED

Signed: 

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk
- Please provide the name and address to which the certificate should be sent

FRIDAY



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RC2 17/06/2011 9
COMPANIES HOUSE
A26 17/06/2011 78
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7042671

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

FIRECHILL MANUFACTURING LIMITED

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

FIRECHILL LIMITED

Given at Companies House on **15th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES