

9139188

**THE COMPANIES ACT 2006**  
**AIROWLITE LIMITED**  
**COMPANY NUMBER 09139188**  
**SPECIAL RESOLUTION**

**To the Registrar of Companies**


Airowlite Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with Section 78 of the Companies Act 2006 and the procedures laid down in Sections 288 to 300 of the Companies Act 2006 on the date given below

**RESOLUTION**

- 1 That the Company's name be changed to Arow Defence Deployment Limited

Date Resolutions Passed

10 September 2014

  
Director/Secretary

THURSDAY



\*A3G6IB7V\*

A36

11/09/2014

#266

COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**AIROWLITE LIMITED**

**COMPANY NUMBER 09139188**

**SPECIAL RESOLUTION**  
**(75% majority required)**

We, the undersigned, being the 100% of the members for the time being of the above named Company, hereby vote in favour of the following special resolution as a written resolution in accordance with Section 78 and Sections 288 to 300 of the Companies Act 2006

- 1 That the Company's name be changed to Arow Defence Deployment Limited

Mr Robert Wilkinson

Signature 

Date 10 September 2014

Mr David Hutchinson

Signature 

Date 10 September 2014

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number:** 09139188

**Existing Company Name:** Airowlite Limited

The following Special Written Resolution to change the name of the Company was agreed and passed by the Members

On the 10 day of September 2014

That the name of the Company be changed to

**New Name:** Airow Defence Deployment Limited

**Signed**   
Director



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9139188

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

**AIROWLITE LIMITED**

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

**AIROW DEFENCE DEPLOYMENT LIMITED**

Given at Companies House on **15th September 2014**



**Companies House**



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