

Company Number: 09455888

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**THE ALBION AMPLIFICATION CO. LTD**  
**(the "Company")**

At a General Meeting of the Company held at 9 High Street, Woburn Sands, Milton Keynes, Buckinghamshire, MK17 8RF on 9th June 2015 the following resolution was duly passed as a Special Resolution of the Company

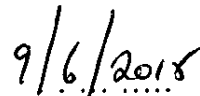
**SPECIAL RESOLUTION**

That with the consent of the Department of Business Innovation and Skills the name of the Company be changed to

Steve Grindrod Amplification Co. Ltd

.....  .....

CCL Company Secretarial  
Services Limited  
(Chairman)

.....  .....

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9455888

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

**THE ALBION AMPLIFICATION CO. LTD**

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

**STEVE GRINDROD AMPLIFICATION CO. LTD**

Given at Companies House on **20th June 2015**



**Companies House**



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