

Keely Machinery (Midlands) Ltd

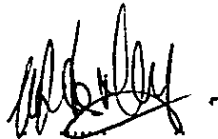
Company No: 10016548

The Companies Act 2006

On the 31st March 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to RL Controls Ltd "



William Roger Astley
Chairman

TUESDAY



R548W1FO

RC2

05/04/2016

#49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10016548

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

KEELY MACHINERY (MIDLANDS) LIMITED

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

RL CONTROLS LTD

Given at Companies House on **13th April 2016**



Companies House



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