

**COMPANIES ACT  
WRITTEN RESOLUTION  
OF**

**INTERNET ELECTRONICS LIMITED**

**A company registered in England and Wales Number: 10547799**

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

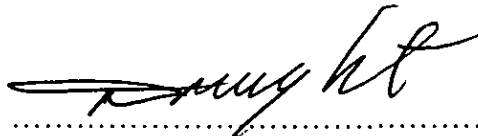
It is resolved that the Company name be changed to:

**ACE SUPPLIES LANCS LIMITED**

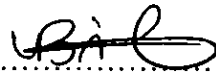
Dated

20/03/2017

Signed by the members



Derick Norman Bright



Victoria Bright

SATURDAY



\*A63EVXHV\*

A16

01/04/2017

#11

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10547799

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

**INTERNET ELECTRONICS LIMITED**

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

**ACE SUPPLIES LANCS LIMITED**

Given at Companies House on **8th April 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES