

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 12925642

Existing company name: MIDWAY SCIENTIFIC LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

Atlas Works, 139 Sutherland Road,

Longton, ST3 1HZ

On the 10 day of March 2023

That the name of the company be changed to:

New name: MIDWAY CONTRACT ELECTRONICS LIMITED

Signed: Ping Hing

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 is to be sent.

SATURDAY



ABZ2N62A

A10

11/03/2023

#7

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12925642**

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

MIDWAY SCIENTIFIC LTD

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

MIDWAY CONTRACT ELECTRONICS LIMITED

Given at Companies House on **15th March 2023**



Companies House



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