

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

Company number: N1654842

Existing company name: AAA BIOMASS SERVICES LTD

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

Company's registered office - 33b Church Street

Ateim, Co Ateim, BT41 4BE

On the 9 day of 10 2018

That the name of the company be changed to:

New name: AAA BIOMASS SERVICES LTD

Signed: Olav McKernan

\*Director / secretary / CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



JNI \*J7GUGØDV\* 18/10/2018 #95  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **NI654842**

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**AAA BIOMUSS SERVICES LTD**

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

**AAA BIOMASS SERVICES LTD**

Given at Companies House on **22nd October 2018**