



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5841867

The Registrar of Companies for England and Wales hereby certifies that

FALCON HYDRAULICS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

FALCON MUNICIPAL LIMITED

Given at Companies House on **31st March 2008**



C05841867U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100043/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05841867

COMPANY NAME FALCON HYDRAULICS LIMITED

At an Extraordinary General ~~*/ Annual General*/ General *~~ Meeting of the members of the above named company duly convened and held at

* delete as appropriate

Unit D, St Clements Road, Nechells, Birmingham B7 5AF

on the 25th day of MARCH 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME FALCON MUNICIPAL LIMITED

Signature 
~~Chairman, Director, Secretary or Officer of the Company~~

Please send the certificate to

MR P Duckhouse
FALCON MUNICIPAL LIMITED
UNIT D
ST CLEMENTS ROAD
NECHELLS
BIRMINGHAM
B7 5AF

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent

THURSDAY



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27/03/2008

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COMPANIES HOUSE