

Company No 6248760

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

FIRE CURTAINS LIMITED

The following resolution of the Company was passed on 27th Feb 2014 :

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Nelcol7 Limited"

Dated 27/2/2014



Director

SATURDAY



RC2 *R32Q7AWX* 01/03/2014 #1
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6248760

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

FIRE CURTAINS LIMITED

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

NELCO17 LIMITED

Given at Companies House on **4th March 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES