

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06333883

Existing company name: CLG SIGNALING LIMITED

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

6 DOROTHY ROAD, HILLSBOROUGH, SHEFFIELD, S64FP

On the 12<sup>TH</sup> day of MARCH 2010

That the name of the company be changed to:

New name: CLSS LIMITED

Signed engelder

~~\*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

WEDNESDAY



\*PILXIID2\*

PC3

17/03/2010

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COMPANIES HOUSE