

NM

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

Company number: 06434170

Existing company name: Belroy R&D Joint Ventures Limited

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

Research and Development Centre,
The Wellington, Bolton, BL2 6PY

On the 17th day of JULY 2013

Adv
LIMITED

That the name of the company be changed to:

New name: ADVANCED ENGINEERING R&D

Signed: W. R. Parker

WILLIAM ROY PARKER

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

Please send new Certificate to
W. R. Parker
The Granary
Crowthor Field Mill
Wilderswood
Horwich
Bolton
BL6 6ST

FRIDAY



A2DXP4G8

A23

02/08/2013

#210

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6434170

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

BELROY R&D JOINT VENTURES LIMITED

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

ADVANCED ENGINEERING R&D LIMITED

Given at Companies House on **8th August 2013**



Companies House



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