

100436/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6486584

Existing company name: NANDAL LIMITED

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

(ACCOUNTANTS)
FOLKESTONE ENTERPRISE CENTRE
SHEARWAY BUSINESS PARK
FOLKESTONE, KENT
CT19 4RH

On the 12th day of OCTOBER 2009

That the name of the company be changed to:

New name: QUADRA LIGHTING LIMITED

Signed: 

*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?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



PC2
17/10/2009
COMPANIES HOUSE
334