

## UTILITY CONNECTIONS (UK) LIMITED

Company No:

06793185

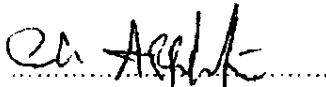
The Companies Act 2006

On the 7th October 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

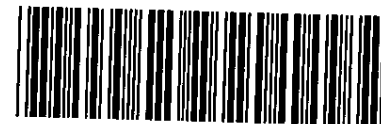
---

*"That the name of the Company be changed to Appleton Utility Consultancy Ltd"*



Chairman/Director

FRIDAY  
TU



\*R8GUA56Y\*

RC2 25/10/2019 #10

COMPANIES HOUSE

\*ABFON5AR\*

A09 08/10/2019 #163

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6793185**

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

**UTILITY CONNECTIONS (UK) LIMITED**

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

**APPLETON UTILITY CONSULTANCY LTD**

Given at Companies House on **28th October 2019**