

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

COMPANY NO. 06956987

SPECIAL RESOLUTION OF AAG ELECTRICAL ENGINEERS LIMITED

At an Extraordinary General Meeting of the above named Company duly convened, and held on the 10th day of February 2010 the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

In accordance with section 28 (1) of the Companies Act 1985, the name of the Company be changed to **AAG ELECTRICAL AND BUILDING SERVICES LIMITED**

Signed

Alex Crundy *A. Crundy*

Chairman

TUESDAY



A48

A2YDSHRN

23/02/2010

158

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6956987

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

AAG ELECTRICAL ENGINEERS LIMITED

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

AAG ELECTRICAL AND BUILDING SERVICES LIMITED

Given at Companies House on **2nd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES