

**Acer Country Parks Limited
(Company Number 07428611)**

SPECIAL RESOLUTION ON CHANGE OF COMPANY NAME

Company number 07428611

Existing company name. Acer Country Parks Limited

At a General Meeting of the members of the above named company, duly convened and held at - Prince of Wales Industrial Estate, Abercarn, Newport, NP11 5AR

On the 7th June 2016

That the name of the company be changed to

New name Acer Manufacturing Limited

Signed



D J Hurd -
Chairman of the meeting

Date 7th June 2016

TUESDAY



A10

A58MUZ0H

07/06/2016

COMPANIES HOUSE

#377



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7428611

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

ACER COUNTRY PARKS LIMITED

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

ACER MANUFACTURING LIMITED

Given at Companies House on **7th June 2016**



Companies House



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