

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

Company number: 08012862

Existing company name: ABB TRANSLATIONS LTD

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

32 FOWLEY COMMON LANE

GLAZEBURY, WAB 5JN

On the 16 day of DECEMBER 2019

That the name of the company be changed to:

New name: ABB CONSULTING - EUROPE LTD

Signed:

Abienue

*Director / ~~secretary~~ / ~~GIC 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



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A28

21/12/2019

#63

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8012862**

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

ABB TRANSLATIONS LIMITED

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

ABB CONSULTING - EUROPE LTD

Given at Companies House on **24th December 2019**



Companies House



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