

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

Company number: 2997081

Existing company name: COOLTECH AIR CONDITIONING LTD.

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

THE OLD FORGE 1 BURFIELD ROAD OLD WINDSOR  
BELKS SL4 2RB

On the 07 day of MARCH 2014

That the name of the company be changed to:

New name: COOLTECH BUILDING SERVICES LTD

Signed: SR

~~\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent



A22      \*A34VYTYJ\*      #14  
01/04/2014  
COMPANIES HOUSE

A14      \*A343TDMX\*      #194  
21/03/2014  
COMPANIES HOUSE

RC2      \*R33F6F83\*      #19  
11/03/2014  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2997081

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

**COOLTECH AIR CONDITIONING LIMITED**

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

**COOLTECH BUILDING SERVICES LTD**

Given at Companies House on **3rd April 2014**



**Companies House**



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