

SPECIAL RESOLUTION OF SET FAIR LIMITED
COMPANY NUMBER 05015344
PASSED AT A MEETING OF THE COMPANY HELD
ON FRIDAY 9TH MARCH 2018

It is hereby resolved under Section 78 of the Companies Act 2006 that the company name
be changed to

ESSEX MECHANICAL SERVICES LIMITED

The resolution was passed by all members of the company.



MICHAEL HEAD

DIRECTOR

9 MARCH 2018





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5015344

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

SET FAIR LIMITED

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

ESSEX MECHANICAL SERVICES LIMITED

Given at Companies House on **26th March 2018**