

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 06813400
EXISTING COMPANY NAME: KEY GAS WALES LIMITED


At a General Meeting of the members of the above named company, duly convened and held at:

Accsol House, High street, Johnstown, Wrexham, LL14 2SH

on the 18th day of June 20 18

A Special Resolution was duly passed that the name of the company be changed to:

NEW COMPANY NAME: DME WREXHAM LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

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 should be delivered to Companies House within 15 days of it being passed.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6813400**

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

KEY GAS WALES LIMITED

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

DME WREXHAM LIMITED

Given at Companies House on **13th July 2018**



Companies House



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