

**Companies Act 2006
Special Resolution on change of name**

Company number **07657520**

Existing company name **Metx Limited**

At an general meeting of the members of the above named company, duly convened and held at

Unit 13 North Road
Penallta Industrial Estate
Ystrad Mynach
Hengoed
CF82 7SS

On **24 May 2016**

That the name of the company be changed to

New name **Caledan Limited**

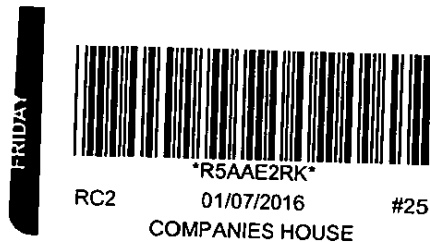
Signed



C Morton
Director

Present

C Morton, J R Wheeler, C L Morton





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7657520

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

METX LIMITED

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

CALEDAN LIMITED

Given at Companies House on **18th July 2016**



Companies House



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