

**Companies Act 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 07698996

**COMPANY NAME:** Burlen Limited

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

Spitfire House

Castle Road

Salisbury SP1 3SB

Date 07/01/15

**IT WAS RESOLVED**

**THAT** the company name be changed to

**Burlen Fuel Systems Limited**

Signed

Miles Stanford Harvell

Date 07/01/15

Signed.

John Willoughby Burnett

Date 07/01/15

WEDNESDAY



A07

\*A3Z381YJ\*

14/01/2015

#70

COMPANIES HOUSE