

**NOTECHAIR LIMITED**

Company No:  
11298445

The Companies Act 2006

On the 11 April 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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Special Resolution

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*"That the name of the Company be changed to CRESTMOUNT ELECTRICAL LIMITED"*



.....  
Chairperson – JA Pounder

MONDAY



\*R73YNDAH\*

RC2

16/04/2018

#42

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11298445

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

**NOTECHAIR LIMITED**

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

**CRESTMOUNT ELECTRICAL LIMITED**

Given at Companies House on **19th April 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES