

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: 06749270

Existing Company Name: Dixon Satellite Installations Limited

At an Annual General Meeting of the members of the above-named company, duly convened and held at 3 Wythburn Close, Richmond, Whitehaven, Cumbria on the 21st day of April 2010, it was resolved that the name of the company be changed to:

New Name: Dixon Services (Cumbria) Limited

Signed:

A handwritten signature in black ink, appearing to be 'D. J. Green', written over a horizontal line.

WEDNESDAY



A22 *A7MCRJJ8* 315
28/04/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6749270

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

DIXON SATELLITE INSTALLATIONS LIMITED

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

DIXON SERVICES (CUMBRIA) LIMITED

Given at Companies House on **4th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES