

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NUMBER: 04660562

COMPANY NAME: **NTSC NATIONWIDE TELEVISION SECURITY COMPANY LIMITED**

On the th day of November, 2018 the following Special Resolution was agreed and passed by the member:

"That the name of the Company be changed to **LIDDELL ELECTRICAL DISTRIBUTORS LIMITED**".

Signed:



Alan Collins

on behalf of National Electrical Wholesalers (IRL) Limited

THURSDAY



RCS

R7JQ5IGZ

29/11/2018

#49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4660562**

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

**NTSC NATIONWIDE TELEVISION SECURITY COMPANY
LIMITED**

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

LIDDELL ELECTRICAL DISTRIBUTORS LIMITED

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES