

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

STROUD SWITCHGEAR DEVELOPMENTS LIMITED (the "Company")

Company No. 02212305

Circulation date: *6 March* **2014**

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the following resolution is proposed as a special resolution of the Company (as indicated)

SPECIAL RESOLUTION

THAT, the name of the Company be changed to SSD (2014) Limited

The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution



Nigel Farnden



Keith Smith



A343T2TM

A09

21/03/2014

#362

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2212305

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

STROUD SWITCHGEAR DEVELOPMENTS LIMITED

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

SSD (2014) LIMITED

Given at Companies House on **24th March 2014**



Companies House



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