

Company Number: 07459511

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ACENTA STEEL HOLDINGS LIMITED**  
**(the "Company")**

On ~~7 March~~ 2013 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed from "Acenta Steel Holdings Limited" to "Acenta Steel Realisations Limited"



Director

THURSDAY



\*R245J33U\*

RC2

14/03/2013

#8

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7459511

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

**ACENTA STEEL HOLDINGS LIMITED**

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

**ACENTA STEEL REALISATIONS LIMITED**

Given at Companies House on **26th March 2013**



**Companies House**



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