

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

Name of Existing ABIMS Ltd

Company Number 8156906

We, the undersigned, being all the members of the above company, for the time entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It has been resolved that the name of the company be changed to

**ARJ Engineering Limited**

Dated 17 November 2013

Signed  Abim James

Signed \_\_\_\_\_

Signed \_\_\_\_\_

Signed \_\_\_\_\_

The certificate should be sent to

ARJ Engineering Limited  
23 Barkers Lane  
Bedford  
Bedfordshire  
MK41 9SH





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8156906

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

**ABIMS LTD**

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

**ARJ ENGINEERING LIMITED**

Given at Companies House on **20th November 2013**



**Companies House**



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