

Company number: 02117903

**A & N Management Limited
(the "Company")**

Written resolution of the shareholder of the Company

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

Special resolution

That the name of the Company be changed to Red-D-Arc Limited

The undersigned, being the person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution

Signed on behalf of Red-D-Arc (UK) Limited



Thomas Smyth
Director

8-17-13

Date

TUESDAY



A22 *A2J16F9U* 22/10/2013 #379
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2117903

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

A & N MANAGEMENT LIMITED

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

RED-D-ARC LIMITED

Given at Companies House on **22nd October 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES