

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company Number 5386585

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

ELECTRICAL POWER SPECIALISTS LIMITED

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

EPS CONSTRUCTION MANAGEMENT LTD

Given at Companies House on 4th November 2020.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES