

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 998121

The Registrar of Companies for England and Wales hereby certifies that

#### **AYLESBURY TRAINING GROUP**

having by special resolution changed its name, is now incorporated under the name of

#### **ATG TRAINING**

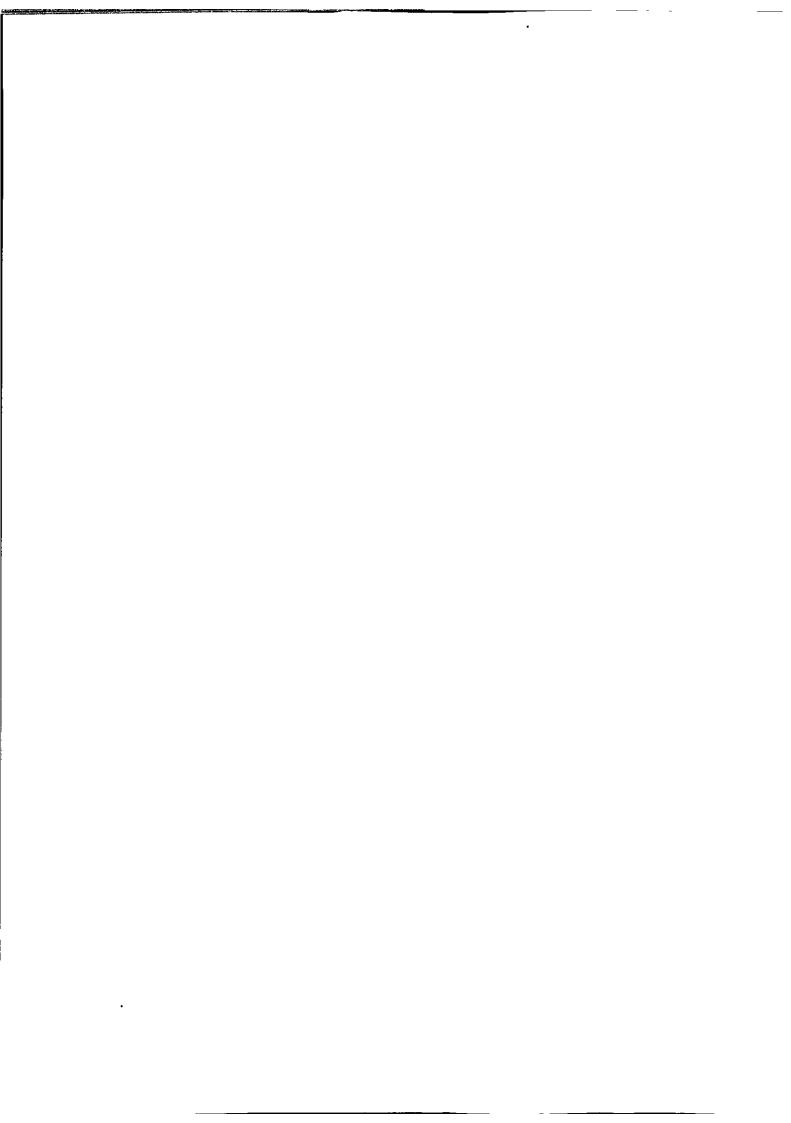
Given at Companies House on 5th September 2008



\*C009981214\*







## 015121

### SPECIAL RESOLUTION ON CHANGE OF NAME **COMPANIES ACTS**

| COMPANY NUMBER 998121   |              |
|---|--------------|
| COMPANY NAME AYLESBURY TRATNING GROUP   |              |
| At an Extraordinary General * / Annual General * / General * Meeting of the members of the * * * delete appropriate above named company, duly convened and held at ** | as<br>orlate |
| JAMES WYATT ROOM, HARTWELL HOUSE  |              |
| OXFORD ROAD, BUCKTNGHAMSHIRE, HPIT 81   | NR           |
| on the 28 day of MAY 20 08  | •            |
| The following Special Resolution was duly passed.   |              |
| That the name of the Company be changed to  |              |
| NEW NAME ATCO TRAINING.   |              |
|   |              |
| Signature   |              |

しとけりひとしば **CRS** 04/09/2008 20 **COMPANIES HOUSE A33** 07/08/2008 241 **COMPANIES HOUSE** 

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

NC 19 (05/2006)