



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



015121 / 120 00

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 998121COMPANY NAME AYLESBURY TRAINING GROUPAt an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the  
above named company, duly convened and held at\* delete as  
appropriateJAMES WYATT ROOM, HARTWELL HOUSE  
OXFORD ROAD, BUCKINGHAMSHIRE, HP17 8NRon 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 ATG TRAININGSignature S. G. Green  
Chairman, Director, Secretary or Officer of the Company

THURSDAY

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent