

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 03518969

Existing company name BLACK CAT GRAPHICS LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at  
UNIT 1, LATCHAM COMPLEX, WESTERN DRIVE,  
HENGROVE, BRISTOL BS14 0AF

On the 4<sup>th</sup> day of FEBRUARY 2013

That the name of the company be changed to

New name: BLACK CAT NPS LIMITED

Signed

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /~~  
~~receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution ✓
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed ✓
- A fee of £10 is required to change the name (cheques made payable to "Companies House") ✓
- Have you checked whether the 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  
Certificate to the address above. ✓

THURSDAY



\*A210W11T\*

A15

07/02/2013

#141

COMPANIES HOUSE

1. The first part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

2. The second part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

3. The third part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

4. The fourth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

5. The fifth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

6. The sixth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3518969

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

**BLACK CAT GRAPHICS LIMITED**

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

**BLACKCAT MPS LIMITED**

Given at Companies House on **8th February 2013**



**Companies House**



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