



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3668462

The Registrar of Companies for England and Wales hereby certifies that

**COVENTRY TOOLHOLDERS LIMITED**

having changed its name, is now incorporated under the name of

**CTL REALISATIONS LIMITED**

Given at Companies House on **27th August 2009**



**\*C03668462Q\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

0000006 | 70

Company No: 03668462

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**OF**

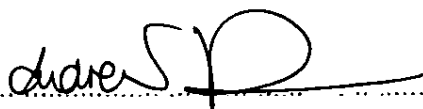
**COVENTRY TOOLHOLDERS LIMITED**

Pursuant to a resolution in writing passed on the 13th day of August 2009 the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

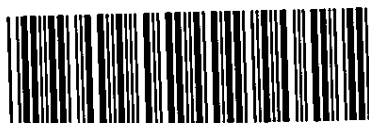
That the name of the Company be changed to CTL Realisations Limited.

DATED 13<sup>th</sup> August 2009



Matthew Douglas Haróy, Administrator  
For and on behalf of his  
Joint Administrator Andrew Turpin  
without personal liability

THURSDAY



PC1 \*P6K0ICR0\* 947  
27/08/2009  
COMPANIES HOUSE