


Company Number: 03689873

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**IMPACT-G LIMITED**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at 1 Target Chartermark Way, Colburn Business Park, Colburn, North Yorkshire, DL9 4QJ on 5th February 2018 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

That the Company change its name from Impact-G Limited to TVG Systems Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

.....  


Miss Claire Freeman-  
Palmer (Chairman)

.....  
9/2/2018

Date



# **Impact-G Limited**

## **Minutes of an Extraordinary General Meeting held at 1 Target Chartermark Way, Colburn Business Park, Colburn, North Yorkshire, DL9 4QJ on Monday 5th February 2018**

### **Present**

Mr Graeme Frankland (Director, Secretary)  
Miss Claire Freeman-Palmer (Chairman, Director)

### **QUORUM**

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

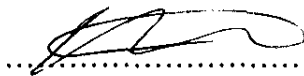
### **CHANGE OF NAME**

The chairman proposed that the Company change its name from Impact-G Limited to TVG Systems Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

### **Any Other Business**

There being no further business the meeting was closed.

.....  


Miss Claire Freeman-Palmer  
(Chairman)

.....  
9/2/2018

Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3689873

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

**IMPACT-G LIMITED**

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

**TVG SYSTEMS LIMITED**

Given at Companies House on **19th February 2018**



**Companies House**



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