

03930844

BOARD RESOLUTION

The following resolution was passed at a meeting of the Board of Directors of Geometric Form Tools Limited (hereinafter referred to as "the Company" on 17th of July 2014

It was resolved that

The name Geometric Form Tools Limited be changed to Accura Engineering Limited with immediate effect



Director

William Joss

Date



Director

Michael Richards

Date

TUESDAY



A31 *A3CMNRN7* #279
22/07/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3930844

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

GEOMETRIC FORM TOOLS LIMITED

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

ACCURA ENGINEERING LIMITED

Given at Companies House on **29th July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES