

## KTR COUPLINGS LIMITED

Company No  
04539698

Passed  
24 October 2016

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Robert House, Unit 7 Acorn Business Park, Woodseats Close, Sheffield, South Yorkshire, S8 0TB on Monday 24 October 2016 the following resolution was duly passed as a special resolution.

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### Special Resolution

*"That the name of the Company be changed to KTR UK Limited "*

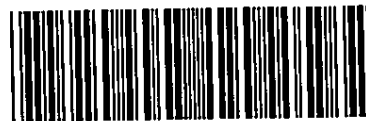
Chairman



Date

24/10/16

THURSDAY



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03/11/2016

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COMPANIES HOUSE