

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

## Company Number 5059819

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

#### LAMBERT KIRK LIMITED

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

#### KINAXIA LOGISTICS TRAINING LIMITED

Given at Companies House on8th November 2017



\* N05059819O \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







## **Notice of Change of Name by Resolution**

Company Number: 05059819

Company Name: LAMBERT KIRK LIMITED

Received for filing in Electronic Format on the: 07/11/2017

Notice is hereby given that the company has changed its name as set out in the attached resolution

#### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05059819

Existing company name: LAMBERT KIRK LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 7th November 2017

That the name of the company be changed to: KINAXIA LOGISTICS TRAINING LIMITED