

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5310825

Existing company name: COSTECH INTERNET SERVICES LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

3B PYOTTS HILL, OLD BASING,  
HAMPSHIRE, RG24 8AR

On the 5TH day of JANUARY 20 10

That the name of the company be changed to:

New name: COSTECH CONSULTING LIMITED

Signed: [Signature]

\*Director / ~~secretary~~ / ~~GIC Manager (if appropriate)~~ / administrator / administrative receiver /  
~~receiver manager~~ / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

PLEASE RETURN CERTIFICATE TO:

P. COSTELLO  
3B PYOTTS HILL  
OLD BASING  
HAMPSHIRE  
RG24 8AR

MONDAY



PC2 11/01/2010 154  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5310825

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

**COSTECH INTERNET SERVICES LIMITED**

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

**COSTECH CONSULTING LIMITED**

Given at Companies House on **12th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES