



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6496123

The Registrar of Companies for England and Wales hereby certifies that

**MIDTEC PRODUCTS LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**NET-FLUES LIMITED**

Given at Companies House on **21st March 2008**



**\*C06496123K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000015/20

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06496123

Existing company name: MIDTEC PRODUCTS LIMITED


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

On the 18TH day of MARCH 2008

That the name of the company be changed to:

New name: NET-FLEXES LIMITED

Signed:

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

Notes

- Only a private company can pass a written 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

WEDNESDAY



\*AH8C9Y5N\*

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19/03/2008

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COMPANIES HOUSE