

NO FEE
REQUIRED

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09044956

Existing company name: NORGRINE limited

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

BIRCHIN COURT, 20 BIRCHIN LANE
EC3V 9DT LONDON, UNITED KINGDOM

On the 22 day of JANUARY 20 15

That the name of the company be changed to:

New name: NORGRINE TECHNICAL ASSISTANCE LIMITED

Signed: D.R. Cook

*Director / secretary / CIC 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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A12

A403AHY1

29/01/2015

#148

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9044956

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

NORGRINE LIMITED

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

NORGRINE TECHNICAL ASSISTANCE LIMITED

Given at Companies House on **9th February 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**