

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09086539

EXISTING COMPANY NAME: Triskelion Ltd

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

on the 24th day of February 20 16

That the name of the company be changed to

NEW COMPANY NAME: Triskelion Associates (UK) Ltd

Signature: _____

~~Chairman, Director, Secretary or Officer of the Company~~

Notes

- This form is for use by private companies. Only a private company can pass a written resolution
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9086539

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

TRISKELION LTD

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

TRISKELION ASSOCIATES (UK) LTD

Given at Companies House on **16th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES