

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10391078

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

TRANSMISSION DYNAMICS INSTRUMENTATION LTD

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

VIRTUALV TRADING LTD

Given at Companies House on 14th August 2017



* N10391078G *

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: 10391078

Company Name: TRANSMISSION DYNAMICS INSTRUMENTATION LTD

Received for filing in Electronic Format on the: 11/08/2017

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: 10391078

Existing company name: TRANSMISSION DYNAMICS INSTRUMENTATION LTD

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

On the 11th August 2017

That the name of the company be changed to: VIRTUALV TRADING LTD