

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 10480721

THE STEEL TRAIN COMPANY LIMITED

EXISTING COMPANY NAME: _____


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

on the 23RD day of MARCH 20 17

That the name of the company be changed to:

NEW COMPANY NAME: FLEET EYE LIVE LIMITED

Signature:

 N. WILKINSON
Chairman, Director, Secretary or Officer of the Company

SATURDAY



A26

A62ZDJA1

25/03/2017

COMPANIES HOUSE

#108



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10480721

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

THE STEEL TRAIN COMPANY LIMITED

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

FLEET EYE LIVE LIMITED

Given at Companies House on **5th April 2017**



Companies House



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