

Company Number: 11814043

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Thomas Kraits Software Limited**

Passed on 13th February 2019

AT A GENERAL MEETING of the above named Company, duly convened, and held at Flat 18, 40 Lion Court, Northampton, Northamptonshire, NN4 8GT on 13th February 2019 at the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

Thomas Kraits Ltd

By Order of the Board, dated 13th February 2019.

Tomasz Krajewski

Mr Tomasz Krajewski (Director)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11814043**

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

THOMAS KRAITS SOFTWARE LIMITED

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

THOMAS KRAITS LTD

Given at Companies House on **29th March 2019**



Companies House



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