

Number of Company...13494327

SATURDAY



A07 *AAE9G8EZ* 02/10/2021 #148
COMPANIES HOUSE

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to s.77(1) of the Companies Act 2006)

OF

NEXT AUTOMOTIVE TECHNOLOGY LIMITED.
.....

Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company duly convened, and held at 192 Mile End Road London E1 4LJ on 1ST OCTOBER 2021 the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the company be changed to:- NKB TRAINING LIMITED

Chairman.....


MINUTES of the **MEETING** of the **DIRECTORS** of INEXT AUTOMOTIVE TECHNOLOGY LIMITED
held at 192 MILE END ROAD LONDON E1 4LJ ON THURSDAY 1ST OCTOBER 2021 AT 11.00am

PRESENT: N.K. BANKS

1 P EVANS

CHAIRMAN: I.P.EVANS

MINUTES: The minutes of the previous Meeting of the Directors were
read and confirmed.

**EXTRAORDINARY
GENERAL MEETING:** **IT WAS RESOLVED** that an extraordinary meeting be convened
for the purpose of considering the passed a Resolution in
respect of the change of name.

Chairman.....



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13494327**

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

NEXT AUTOMOTIVE TECHNOLOGY LIMITED

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

NKB TRAINING LIMITED

Given at Companies House on **6th October 2021**