

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 01524815

Existing company name: TRATOS Limited

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

1 PARK ROAD, HOLMENWOOD INDUSTRIAL PARK,  
HOLMENWOOD, DERBYSHIRE S42 5UW

On the 12<sup>TH</sup> day of JULY 2013

**That the name of the company be changed to:**

New name: TRATOS (UK) Limited

Signed: [Signature]

\*Director / secretary / ~~Director~~ Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



A09 \*A2D5GC2X\* 22/07/2013 #46  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1524815

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

**TRATOS LIMITED**

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

**TRATOS (UK) LIMITED**

Given at Companies House on **24th July 2013**



**Companies House**



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