

# **AQUILA Air Traffic Management Services Limited**

Company No  
3982490


The Companies Act 2006

On the 24th May 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## **Special Resolution**

---

*"That the name of the Company be changed to Babcock Partners No 2011 Limited "*

  
.....  
Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3982490

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

**AQUILA AIR TRAFFIC MANAGEMENT SERVICES LIMITED**

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

**BABCOCK PARTNERS NO 2011 LIMITED**

Given at Companies House on **27th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES