

0629 5205

Absolute Data Centres Limited

**Minutes of a General Meeting held at 10 Little Park Farm Road,
Segensworth West, Fareham, Hampshire, PO15 5TD on Monday 5th
December 2011 at 2PM**

Present

Mrs Brenda Evelyn Bates (Director)
Mr Nicholas Roger Bates (Director)
Mr Ian Stuart Laishley (Chairman, Director)


Change of name

Mr I Laishley proposed that the Company change its name from Absolute Data Centres Limited to Tecnic Interiors Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed



Mr Ian Stuart Laishley (Chairman)

20/03/2012

Date



A25 *A155V115* 21/03/2012 #56
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6295205

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

ABSOLUTE DATA CENTRES LIMITED

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

TECNICS INTERIORS LIMITED

Given at Companies House on **23rd March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES