

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER: 07798010

COMPANY NAME: Menatech Limited

At an Extraordinary General Meeting of the members of the above name company, duly convened and held at:

25 Sandon Road, Chester, CH2 2EP

On the 12<sup>th</sup> day of May 2021

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: Simulation Technologies Ltd

Signature:

Chairman



FRIDAY





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7798010**

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

**MENATECH LIMITED**

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

**SIMULATION TECHNOLOGIES LTD**

Given at Companies House on **27th May 2021**



**Companies House**



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