

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

Company number: 08614840

Existing company name: SYNAPTEC LTD

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

5 HIGH STREET, WESTBURY ON TRYM
BRISTOL BS9 3BY

On the 10 day of 3 2014

That the name of the company be changed to:

New name: STRATHTEC LTD

Signed:



*Director / ~~secretary~~ / ~~CIC 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 ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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11/03/2014

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COMPANIES HOUSE