

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

## Company Number 9727511

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

#### PENSION ADMINISTRATION LIMITED

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

#### ARGO CONSULTING LIMITED

Given at Companies House on 29th May 2019



\* N09727511J \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







## **Notice of Change of Name by Resolution**

Company Number: 09727511

Company Name: PENSION ADMINISTRATION LIMITED

Received for filing in Electronic Format on the: 29/05/2019

Notice is hereby given that the company has changed its name as set out in the attached resolution

#### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09727511

Existing company name:
PENSION ADMINISTRATION LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 28th May 2019

That the name of the company be changed to: ARGO CONSULTING LIMITED