

MILEXIA UK LTD


Company No:
12165699

The Companies Act 2006

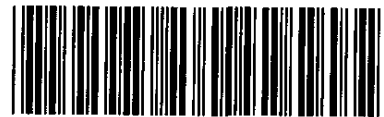
On the 31 March 2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to SEMATRON UK LIMITED."


Chairman

SATURDAY
SA
THURSDAY



	A9CT4NKH	
A02	03/09/2020	#3
	COMPANIES HOUSE	
	A9AJVUSY	
A09	01/08/2020	#39
	COMPANIES HOUSE	
	A992KAXN	
A13	11/07/2020	#252
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12165699**

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

MILEXIA UK LTD

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

SEMATRON UK LIMITED

Given at Companies House on **16th September 2020**



Companies House



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