

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

Company number. 00258791

Existing company name: SIMOCO EMEA LTD.

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

FIELD HOUSE, UTOXETER OLD ROAD
DERBY, DE1 2NH

On the 23 day of APRIL 2013

That the name of the company be changed to:

New name TEAM SIMOCO 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



A02 *A26VV1BC*
23/04/2013 #206
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 258791

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

SIMOCO EMEA LIMITED

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

TEAM SIMOCO LTD

Given at Companies House on **24th April 2013**



Companies House



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