

✓ Company No 02647104

**Special  
Resolution**

The Companies Act 2006  
Private Company Limited by Shares

✓ of DEVON COUNTY AMBULANCE SERVICE LIMITED

At a General Meeting of the above-named Company

duly convened and held at 23 Devonshire Meadows, Broadway Park Road, Roborough  
PL6 7E2

✓ on 27 May 2011  
the following SPECIAL RESOLUTION was duly passed, viz -

**Resolution**

That the name of the Company be changed to

✓ TRACETRACK LIMITED

✓  


CHAIRMAN

Waterlow Legal & Company Services  
6-8 Underwood Street London N1 7JQ  
Telephone 020-7250 3350 Fax 020-7608 0867  
DX 122031 Finsbury 3

SIMULTANEOUS WITH 6318752





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2647104

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

**DEVON COUNTY AMBULANCE SERVICE LIMITED**

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

**TRACETRACK LIMITED**

Given at Companies House on **20th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES