

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

**Company number: 02659024**

**Existing company name: Checkmate Consulting Limited**

**At a General meeting  
of the members of the above named company, duly convened and held at**

**New Road, Sheerness, Kent ME12 1PZ**

**On the Seventh day of April 2014**

**That the name of the company be changed to:**

**Checkmate Flexible Engineering Limited**

**Signed:**



**Paul Auston**

**Director**

**WEDNESDAY**



**\*A36G2DE9\***

**A09**

**23/04/2014**

**#203**

**COMPANIES HOUSE**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2659024

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

**CHECKMATE CONSULTING LIMITED**

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

**CHECKMATE FLEXIBLE ENGINEERING LIMITED**

Given at Companies House on **29th April 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES