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# Special Resolution on Change of Name

## Companies Acts

Company Number 02862125

Company Name Blue Crystal Computers Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:-

South Winds, 45 Winsu Avenue

Paignton, Devon, TQ3 1QE

on the 5th day of AUGUST 2011

The following Special Resolution was duly passed -

That the name of the company be changed to -

New Name Blue Crystal Investments Limited

Signature: C J Cumber Y/C Cumber  
**C J Cumber - Director**

WED MONDAY



	*AJQ3JWPQ*	
A06	15/08/2011	23
	COMPANIES HOUSE	
	*ALAQOWKZ*	
A12	10/08/2011	246
	COMPANIES HOUSE	



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2862125

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

**BLUE CRYSTAL COMPUTERS LIMITED**

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

**BLUE CRYSTAL INVESTMENTS LIMITED**

Given at Companies House on **16th August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES