

Company Number: 03746640

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**AARRTT LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at 65 St Mary Street, Chippenham, Wiltshire, SN15 3JF on 29th June 2012 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

That the Company change its name from Aarrtt Limited to Superveloce Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

1726 AAT

9-July-2012

Mr Mark Anthony Robbins  
(Chairman)

Date



A34

11/07/2012  
COMPANIES HOUSE

#149

# Aarrtt Limited

**Minutes of a General Meeting held at 65 St Mary Street,  
Chippenham, Wiltshire, SN15 3JF on Friday 29th June 2012**

## Present

Mr Mark Anthony Robbins (Chairman, Director)

## CHANGE OF NAME

The chairman proposed that the Company change its name from Aarrtt Limited to Superveloce Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

## Any Other Business

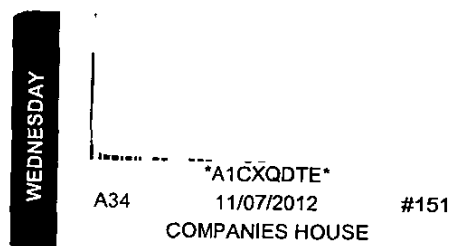
There being no further business the meeting was closed



Mr Mark Anthony Robbins  
(Chairman)

9-July-2012

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3746640

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

**AARRTT LIMITED**

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

**SUPERVELOCE LIMITED**

Given at Companies House on **12th July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES