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

Company number: 03751940
Existing company name: Toskos Solutions Limited
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:
HIGHGATE ROAD, LONDON, NWS 17L
On the 25th day of November 2011
That the name of the company be changed to:
New name: PQ TRAINING (UK) LIMITED.
Signed:  *Director / secretary / GIC-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

LD1 16/12/2011

**COMPANIES HOUSE** 



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3751940

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

### **JOSKOS SOLUTIONS LIMITED**

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

## PQ TRAINING (UK) LIMITED

Given at Companies House on 16th December 2011



