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

Company number: 04221631

Existing company name: Gate Ventures Transport Limited

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

241 Mitham Road  
London SW17 9JG.

On the 11 day of Sept 2014.

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

**New name:** GV Group (Gate Ventures) Limited

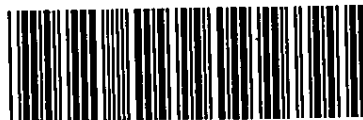
**Signed:** \_\_\_\_\_

\*Director / secretary / CIC 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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COMPANIES HOUSE





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4221631

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

**GATE VENTURES TRANSPORT LTD**

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

**GV GROUP (GATE VENTURES) LIMITED**

Given at Companies House on **17th September 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**