



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 4257410**

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

**ABSOLUTE RADIO INTERNATIONAL LIMITED**

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

**ARI CONSULTANCY LIMITED**

Given at Companies House on **28th November 2013**



**X2M487FT**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



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

## Notice of Change of Name by Resolution

*Company Number:*    **04257410**

*Company Name:*     **ABSOLUTE RADIO INTERNATIONAL LIMITED**

*Received for filing in Electronic Format on the:*    **28/11/2013**

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Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04257410

Company name:

ABSOLUTE RADIO INTERNATIONAL LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 28th November 2013

That the name of the company be changed to:

ARI CONSULTANCY LIMITED