

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER 04546109

COMPANY NAME ARCHIMEDES TRAINING Ltd

At an Extraordinary General Meeting\*/Meeting of the above named company, duly convened and held at:

6 Manchester Road, Buxton, Derbyshire. SK17 6SB

on the 18<sup>th</sup> day of August 2013

the following Special Resolution was duly passed:

NEW NAME: ARCHIMEDES TRADING Ltd.

Signature S. Backwell  
Chairman, Director, Secretary, Officer of the Company

Notes:

\*Please delete as appropriate

NB: The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Layton Lee  
6 Manchester Road  
Buxton  
Derbyshire. SK17 6UF

FRIDAY

COMPANIES HOUSE



\*A2ED2YEB\*

A22

09/08/2013

#189

COMPANIES HOUSE