



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5401368

The Registrar of Companies for England and Wales hereby certifies that

**FLOATDENE MANAGEMENT SERVICES LIMITED**

having changed its name, is now incorporated under the name of

**INTETRADE LIMITED**

Given at Companies House on **9th April 2009**



**\*C054013688\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100542/50

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 05401368

COMPANY NAME FLOATDENE MANAGEMENT SERVICES LIMITED

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

\* delete as appropriate

Floardene House, Newport Pagnell

on the 1 day of April 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME INTETRADE LIMITED

Signature: *B Knight*  
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new 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.

NC 19 (2002)

