

N/M

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05985335

Existing company name: FAIRTRADE CARS LIMITED

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

FREDERICK HOUSE, DEAN GROUP BUSINESS PARK,

BRENDA ROAD, HARTLEPOOL, TS25 2BW

On the 18th day of January 2010

That the name of the company be changed to:

New name: ASPIRE MARTIAL ARTS (RISHTON) LTD

Signed: [Signature]

~~Director~~ / secretary / ~~CIO 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

FRIDAY



PC3 05/03/2010 315  
COMPANIES HOUSE



## FILE COPY

### CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5985335

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

#### **FAIRTRADE CARS LTD**

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

#### **ASPIRE MARTIAL ARTS (RISHTON) LTD**

Given at Companies House on **5th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES