

EXISTING COMPANY NAME AA BARTRAM LTD (Company No 6023974)

Minutes of General Meeting of A A Bartram Ltd held at 49 Ambleside Way, St Nicolas Park,
Nuneaton, CV11 6AU on 1st December 2012

Present Mr A Bartram (Director and shareholder) and Mrs P Bartram (Director and shareholder)

It was agreed that the meeting had been called in accordance with the Company's Articles and the matters to be considered in the meeting were

- a) Changing the company name from A A Bartram Ltd to ElevAero

On consideration of matters it was agreed and resolved by all the shareholders that -

- a) The company name be changed from A A Bartram Ltd to ElevAero Ltd
- b) Mr Bartram instruct the company accountants Shah & Co be instructed to undertake such acts as are necessary to effect the changes at Companies House and HM Revenue & Customs
- c) Mr Bartram undertakes such tasks as are necessary to change the company's paperwork and e-mail details and the company's bank and suppliers are made aware of the

There being no further business to consider the meeting was ended

Signed



Named

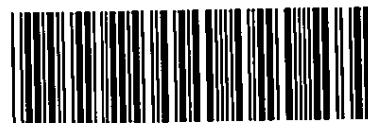
Alan Bartram

(Director)

Dated

12-12-12

FRIDAY



A08

A109W25T

21/12/2012

#135

COMPANIES HOUSE

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 06023974

EXISTING COMPANY NAME AA Bartram Limited

At a General Meeting of AA Bartram Limited (the Company) attended by Paula Bartram and Adam Bartram, the two members and directors of the Company, duly convened in accordance with the Articles of the Company and held at 49 Ambleside Way, St Nicolas Park, Nuneaton, Warwickshire, CV11 6AU

on the 1st day of December 2012

It was agreed and resolved that the name of the Company be changed to

NEW COMPANY NAME ElevAero Ltd

Signed



Named

PAULA BARTRAM

(Director)

Dated

12-12-12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6023974

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

A A BARTRAM LTD

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

ELEVAERO LTD

Given at Companies House on **24th December 2012**



Companies House



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