

Sigma (UK) limited

Minutes of a General Meeting held at Citibase, 1st Floor, 101 Lockhurst Lane, Coventry, West Midlands, CV6 5SF on Friday 9th October 2015

Present

Mr Brendan James Joseph Hand (Chairman, Director)
Mr Jon Richard Howlin (Director)
Miss Suki Kaur Mann (Secretary)
Mr David John Mitchell (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

PREVIOUS MINUTES

The minutes of the previous General Meeting were accepted as a true and accurate record of the proceedings.


CHANGE OF NAME

The chairman proposed that the Company change its name from Sigma (UK) limited to Sigma Group Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed

 PP ..

Mr Brendan James Joseph Hand
(Chairman)

. 09/10/15

Date



Sigma (UK) limited

**Minutes of a meeting of the directors held at Citibase, 1st Floor, 101
Lockhurst Lane, Coventry, West Midlands, CV6 5SF on Friday 9th
October 2015**

Present

Mr Brendan James Joseph Hand (Chairman, Director)
Mr Jon Richard Howlin (Director)
Miss Suki Kaur Mann (Secretary)
Mr David John Mitchell (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

PREVIOUS MINUTES

The minutes of the previous Board Meeting were accepted as a true and accurate record of the proceedings

CHANGE OF NAME

The chairman proposed that the Company change its name from Sigma (UK) limited to Sigma Group Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed

...  ...

PP

Mr Brendan James Joseph Hand
(Chairman)

... 09/10/15 ...

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6401277

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

SIGMA (UK) LIMITED

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

SIGMA GROUP LIMITED

Given at Companies House on **8th December 2015**



Companies House



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