# 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.

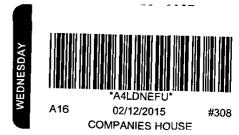
IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

#### **Any Other Business**

There being no further business the meeting was closed

8M.	<i></i>	Mr Brendan James Joseph Hand (Chairman)
09/10/15		Date

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Company Number: 06401277

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8m	<i>PP</i>	Mr Brendan James Joseph Hand (Chairman)
09/10/15		Date
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		COMPANIES HOUSE



## **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



