

NIM

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NO.: 06513466

EXISTING COMPANY NAME: LIBRA TRIUMPH LIMITED

At the General meeting of the members of the above-named company, duly convened and held at -
2/4 ASH LANE, RUSTINGTON, WEST SUSSEX, BN16 3BZ
on the **24th June, 2013**

The following Special Resolution was duly passed:-

That the name of the Company be changed to -

NEW NAME: AZUR AUTO LIMITED

SIGNATURE:.....

CHAIRMAN

SATURDAY



A01 *A2CIEOG9* 13/07/2013 #298
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6513466

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

LIBRA TRIUMPH LIMITED

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

AZUR AUTO LIMITED

Given at Companies House on **17th July 2013**



Companies House



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