

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**


**ASTON VENTURES INVESTMENT CATALYSTS LIMITED
COMPANY NO: 06574967**

At an Extraordinary General Meeting of the above named company, duly convened and held at 7th Floor, Blackfriars House, Parsonage, Manchester M3 2JA.

On the 20th day of November 2017 at 9.00am.

That the name of the company be changed to:

Report Central Limited

Signed: 

TC Eve
Director

THURSDAY



A10 *A6LPZIC0* #203
21/12/2017
COMPANIES HOUSE

NOTICE OF EXTRAORDINARY GENERAL MEETING
ASTON VENTURES INVESTMENT CATALYSTS LIMITED
(*"the Company"*)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of the Company will be held at 7th Floor, Blackfriars House, Parsonage, Manchester M3 2JA on the 20TH day of November 2017 at 9.00am for the purpose of considering and if thought fit passing the following **RESOLUTION** as a **SPECIAL RESOLUTION**.

SPECIAL RESOLUTION

THAT henceforth the name of the Company be changed to Report Central Limited.

Signed: 

TC Eve
Director

16 October 2017



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6574967

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

ASTON VENTURES INVESTMENT CATALYSTS LIMITED

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

REPORT CENTRAL LIMITED

Given at Companies House on **28th December 2017**