



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6802532

The Registrar of Companies for England and Wales hereby certifies that

**INTEN LIMITED**

having changed its name, is now incorporated under the name of

**ACTIVE GROUP SERVICES LIMITED**

Given at Companies House on **6th March 2009**



**\*C068025325\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100761 / 20

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6802532

Existing company name: INTEN LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the TWENTIETH day of FEBRUARY 2009

That the name of the company be changed to:

New name: ACTIVE GROUP SERVICES LIMITED

Signed: T. P. O.

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

WEDNESDAY



A64 \*AP9HE7V5\* 28  
04/03/2009  
COMPANIES HOUSE

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

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Kent ME15 6LE  
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