

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

Company number: 06934089

Existing company name: CONSORTIA SERVICES LTD

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

52 PENNY LANE, MASSLEY HILL, LIVERPOOL,  
L18 1DG

X On the 01 day of 01 2011 X

**That the name of the company be changed to:**

**New name:** CONSORTIA INTEGRATED SERVICES LTD

**Signed:** 

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

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

MONDAY



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17/01/2011

COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6934089

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

**CONSORTIA SERVICES LTD**

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

**CONSORTIA INTEGRATED SERVICES LTD**

Given at Companies House on **19th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES