

# COMPANIES ACT 2006

## WRITTEN RESOLUTION ON CHANGE OF NAME

Company number 06947555

Existing company name **A & U Consultancy Limited**

The following special resolution to change the name of the company was agreed and passed by the sole member of the company

On the 11<sup>th</sup> day of October 2011

That the name of the company be changed to

**Xantec Limited**

*Mr A Henning*

Mr A Henning

WEDNESDAY



\*AXIR4Y10\*

A45

19/10/2011

86

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6947555

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

**A & U CONSULTANCY LIMITED**

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

**XANTEC LIMITED**

Given at Companies House on **20th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES