

**COMPANY NUMBER: 07102327**

**ANTARES (SOUTH COAST) LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held at **Sterling House, 27 Hatchlands Road, Redhill, Surrey, RH1 6RW** on the 5<sup>th</sup> day of Oct 2010 the following **SPECIAL RESOLUTION** was duly passed

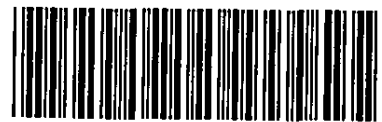
That the name of the company be changed to **BGT SOLUTIONS LIMITED**



T S LYSAGHT  
DIRECTOR

5/10/ 2010

THURSDAY



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07/10/2010

171

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7102327

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

**ANTARES (SOUTH COAST) LIMITED**

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

**BGT SOLUTIONS LIMITED**

Given at Companies House on **12th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES