

Y124532

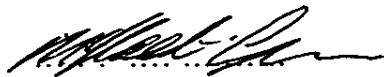
NM

FIT TEC LIMITED
GENERAL MEETING OF THE OF THE MEMBERS
HELD AT 34 TRURO GARDENS, FLITWICK, BEDFORD, MK45 1UH
ON 26TH JANUARY 2010

Present M. Fleet-Chapman.

It was resolved that the company changes it name from FIT TEC Limited to FIT
TECH Limited
There was no further business.

A



M. Fleet- Chapman Chairman

THURSDAY



"PMMN9HFP"

PC3

11/02/2010

296

COMPANIES HOUSE

PMLWBHFZ



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7124532

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

FIT TEC LIMITED

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

FIT TECH LIMITED

Given at Companies House on **15th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES