

07153155

TEMPLEBURY COMPUTERS LTD

Minutes of a General Meeting held at 4th Floor The Argyle Centre,
York Street, Ramsgate, Kent, CT11 9DS on Thursday 27th May 2010

Present

Mr Aaron Robinson (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

CHANGE OF NAME

The chairman proposed that the Company change its name from Templebury Computers Limited to Aaron Robinson Services Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly


Any Other Business

There being no further business the meeting was closed



Mr Aaron Robinson (Chairman)

Date

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	A2TSLPS	
A36	15/07/2010	105
COMPANIES HOUSE		
A44	06/07/2010	41
COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7153155

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

TEMPLEBURY COMPUTERS LIMITED

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

AARON ROBINSON SERVICES LIMITED

Given at Companies House on **21st July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES