

1000TS/10

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME


Company number **7285746**

Existing company name **Hooked on Foods Limited**

At a General meeting of the members of the above named company, duly convened and held
At 9 Repton Manor, Repton Avenue, Ashford, Kent at 2pm on Tuesday, 11th February 2014

That the name of the company be changed to

New name **Telematics Managed Services Limited**

Signed  Director

MONDAY



A31WFXUZ

A09

17/02/2014

#22

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7285746

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

HOOKED ON FOODS LIMITED

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

TELEMATICS MANAGED SERVICES LIMITED

Given at Companies House on **19th February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**