

## **SIGN TRANSFER LIMITED**

### **Minutes of a General Meeting held at 20 Westfield, Sherborne, Dorset, DT9 on Tuesday 21st June 2011**

#### **Present**

Mrs Charlotte Alice Leybourne Rushworth (Director)  
Mr Oliver Rushworth (Chairman Director)

#### **QUORUM**

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

#### **CHAIRMAN**

**IT WAS RESOLVED** that Mr Oliver Rushworth be appointed chairman of the board with effect from the 21st June 2011

#### **CHANGE OF NAME**

The chairman proposed that the Company change its name from Sign Transfer Limited to Alpha Signs 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 one of the directors 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

*OR*  
29/6/11

Mr Oliver Rushworth (Chairman)

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7634185

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

**SIGN TRANSFER LIMITED**

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

**ALPHA SIGNS LIMITED**

Given at Companies House on **22nd July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES