

HORTEQUIP LTD

Bullen court business centre

Bullen Farm

Bullen Lane

East Peckham

Kent

TN12 5LX

COMPANY NUMBER 08140001

**DIRECTORS MEETING/RESOLUTION 23<sup>RD</sup> JULY 2013**

On a meeting today 23<sup>rd</sup> July 2013 it has been agreed that the registered name for the company Hortequip Ltd shall be changed to Triton Tackle Limited to reflect the change in the trading activities

Director



Secretary



FRIDAY



A24

\*A2DFR3DM\*

26/07/2013

#116

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8140001

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

**HORTEQUIP LTD**

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

**TRITON TACKLE LIMITED**

Given at Companies House on **31st July 2013**



**Companies House**



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