

TUESDAY



A21

\*A51DGOUY\*

23/02/2016

#4

COMPANIES HOUSE

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08215410

Existing company name: ACADEMIUM LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 9<sup>TH</sup> day of FEBRUARY 2016

That the name of the company be changed to:

New name: ENTESIS LTD

Signed: 

~~\*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /~~  
~~receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MR I D MORGAN  
4 PRINCE EDWARD GROVE  
LEEDS  
LS12 6AX



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8215410

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

**ACADEMIUM LTD**

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

**ENTESIS LTD**

Given at Companies House on **27th February 2016**



**Companies House**



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