

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

**Company number:** 08448852

**Existing company name:** TRANS GLOBAL PROJECTS GROUP LIMITED

**At a General meeting of the members of the above named company, duly convened and held at: Tubs Hill House, London Road, Sevenoaks, Kent**

**On the** 01 **day of** MAY **2013**

**That the name of the company be changed to:**

**New name:** BREEZELINE INTERNATIONAL GROUP LIMITED

**Signed:**

  
Director on behalf of the company

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

WEDNESDAY



\*R27Z108Z\*

RC2

08/05/2013

#41

COMPANIES HOUSE

**MINUTES OF A DIRECTORS MEETING**  
**OF**  
**TRANS GLOBAL PROJECTS GROUP LIMITED**  
**Company No: 08448852**

**HELD AT TUBS HILL HOUSE, LONDON ROAD, SEVENOAKS, KENT TN13 1BL**

**ON**

**01 MAY 2013**

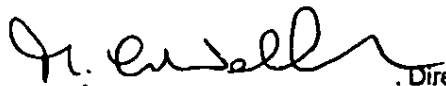
**Present**                      C B Charnock  
                                     M G Welchman  
                                     J Y Charnock  
                                     A Welchman

**The following resolution was duly passed as Special Resolution -**

**RESOLUTION**

**It was resolved that the name of the company be changed to Breezeline International Group Limited**

**There being no other business, the meeting was adjourned**

 Director



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8448852

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

**TRANS GLOBAL PROJECTS GROUP LTD**

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

**BREEZELINE INTERNATIONAL GROUP LIMITED**

Given at Companies House on **16th May 2013**



**Companies House**



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