

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

Company number: 08745549

Existing company name: TRISKELL LIMITED

At an ~~Annual General Meeting~~ * / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

55 KING STREET, MANCHESTER, M2 4LQ

On the 13 day of MARCH 2014

That the name of the company be changed to:

New name: TRISKELL GROUP LIMITED

Signed: 

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

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 ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A35GESIO

A05

09/04/2014

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COMPANIES HOUSE