

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**THERMCOM LIMITED ("the Company")**

**COMPANY NUMBER 9193338**

At a General Meeting of the Company

held at CHURCH END COURT, QUEENHILL, UPTON UPON SEVERN,  
WORCESTER WR8 0RE

on the 4<sup>th</sup> day of SEPT 2014 .

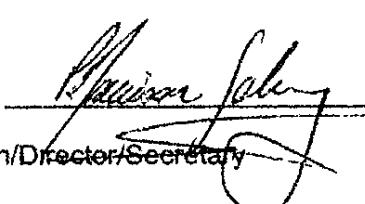
the following resolution was duly passed

**THAT** the name of the Company be changed to:

**THERMAL COMPACTION GROUP LTD**

Dated this 4<sup>th</sup> day of SEPT 2014

Signature

  
\*Chairman/Director/Secretary

\* Please delete as appropriate

**MINUTES OF THE SECOND BOARD MEETING**

THURSDAY



A20 02/10/2014 #361  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9193338

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

**THERMCOM LIMITED**

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

**THERMAL COMPACTION GROUP LTD**

Given at Companies House on **7th October 2014**



**Companies House**



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