

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

Company number: 09901511

Existing company name: VIPER TORO LIMITED

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

BROADWAY HOUSE, ALMONDSBURY BUSINESS CENTRE,  
WOODLANDS, BRADLEY STONE, BRISTOL BS32 4QH

On the 5<sup>th</sup> day of APRIL 2016

That the name of the company be changed to:

New name: VISTAIR GROUP LIMITED

Signed: 

~~\*Director / secretary / CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A12      \*A54FNWIA\*      #11  
07/04/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9901511

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

**VIPER TOPCO LIMITED**

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

**VISTAIR GROUP LIMITED**

Given at Companies House on **24th April 2016**



**Companies House**



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