

Company no 9905847

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

SOLO BOARD MANUFACTURING LIMITED

("Company")

Circulation Date – 9 December 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 THAT the registered name of the Company be changed to Aytek (UK) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned was at the time the Resolution was circulated entitled to vote on, and irrevocably agrees to, the Resolution



Paul Tolley

9 December 2015  
Date

SATURDAY



\*A4M3AC54\*

A04

12/12/2015

#72

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9905847

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

**SOLO BOARD MANUFACTURING LIMITED**

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

**AYTEK (UK) LIMITED**

Given at Companies House on **16th December 2015**



**Companies House**



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