

# PRO-DUCT TRAINING LIMITED

Company number: 11351811

Registered office address: 2 The Gattinets Hadleigh Road East Bergholt,  
Colchester, Suffolk, CO7 6QT

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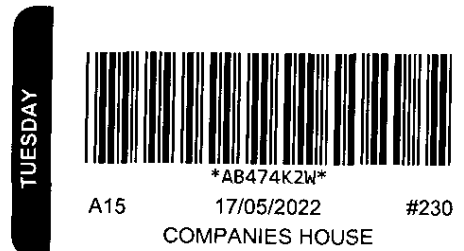
## MINUTES OF MEETING OF THE DIRECTORS

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**Date held:** 22 April 2022

**Held at:** 2 The Gattinets, Hadleigh Road  
East Bergholt  
Colchester  
Suffolk  
CO7 6QT

**Present:** Mr Nigel Greig SMITH



### 1. NOTICE AND QUORUM

The chairperson reported that sufficient notice of the meeting had been given.

### 2. DECLARATION OF INTEREST

Pursuant to section 177 of the Companies Act 2006, the director in attendance at the meeting declared that they did not have any direct or indirect interest in the proposed change of name of the Company. It was noted that having duly disclosed an interest, the directors was permitted by the Company's articles of association to consider and vote upon the proposed change of Company name.

### 3. PROPOSED CHANGE OF COMPANY NAME

It was proposed that the Company name be changed and that this be achieved by calling a general meeting for the Company's shareholders to consider, and if thought fit pass, a special resolution.

The meeting was presented with a notice convening a general meeting of the Company to be held at the registered office on 22 April with the wording of the proposed special resolution as detailed below:

"That the name of the Company be changed to PRO DUCT CLEAN UK LIMITED

### 4. RESOLUTION

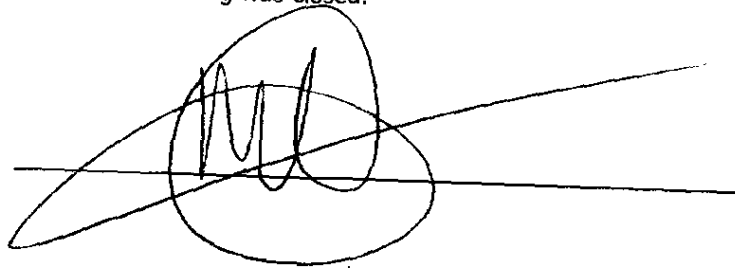
After due consideration it was resolved in accordance with section 502(2)(a) of the Companies Act 2006 to approve the change of the company name.

As part of reaching their decision to resolve to change the name of the Company, the director considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

**5. CLOSE**

There being no further business the meeting was closed.

Signed:

A handwritten signature, possibly reading "M. L.", is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

Dated:

12/4/22



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11351811**

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

**PRO-DUCT TRAINING LIMITED**

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

**PRO DUCT CLEAN UK LIMITED**

Given at Companies House on **18th May 2022**