

AYTEK (UK) LIMITED
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF PRIVATE LIMITED COMPANY
COMPANY NUMBER: 06061661

Passed on

18th November 2015

At an ordinary general meeting of the above named company, duly convened and held at the Registered Office the following resolution was duly passed as a special resolution

RESOLUTION

That the company name be changed to BOARDTEK MANUFACTURING LIMITED.


Director

SATURDAY



A04 *A4M3AC4O* 12/12/2015 #70
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6061661

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

AYTEK (UK) LIMITED

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

BOARDTEK MANUFACTURING LIMITED

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



Companies House



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