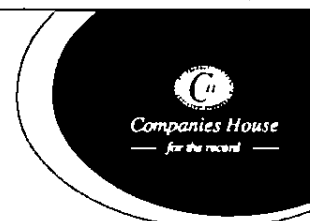


70100/20 ~~Handwritten scribble~~

In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



A fee is payable with this form. Please see 'How to pay' on the last page

What this form is for
You may use this form to give notice of an unconditional change of name by the company members

What this form is NOT for
You cannot use this form to give notice of a conditional change of name

WEDNESDAY



RM *RT4JIM2D* 367
COMPANIES HOUSE

1 Company details

Company number 0 7 2 1 1 0 0 7

Existing company name in full CRYSTEL LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name ¹ A&T R LIMITED

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

¹ **Sensitive words**
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature *Ajman Singh*

This form may be signed by:
Director ², Secretary, Person authorised ³, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

² **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
³ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7211007

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

CRYSTEL LTD

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

A&T R LIMITED

Given at Companies House on **3rd August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES