

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

### Company Number 10344096

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

#### ABACUS RECRUITMENT LTD

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

#### SYNTRO GROUP LTD

Given at Companies House on 5th August 2025



\* N10344096E \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006









## **Notice of Change of Name by Resolution**

Company Number: 10344096

Company Name: ABACUS RECRUITMENT LTD

Received for filing in Electronic Format on the:04/08/2025

Notice is hereby given that the company has changed its name as set out in the attached resolution

#### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10344096

Existing company name: ABACUS RECRUITMENT LTD

The following special resolution to change the name of the company was agreed and passed by the members.

On the 4th August 2025

That the name of the company be changed to: SYNTRO GROUP LTD