



A21 *A39PPSYA* #51
10/06/2014
COMPANIES HOUSE

Company no. 00182442

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHARP & NICKLESS, LIMITED ("Company")

Written resolution of the Company pursuant to section 292 of chapter 2 part 13 of the Companies Act 2006 proposed by the members of the Company, proposed as a special resolution as detailed below

SPECIAL RESOLUTION

It is resolved that the name of the Company be changed to

00182442 Limited

Provided that the foregoing resolution shall be of no effect until consent to the passing of the resolution is given by or on behalf of the Joint Administrators

Circulation date: 3 June 2014

Registered office:

Milner Boardman & Partners, The Old Bank, 187A Ashley Road, Hale, Cheshire, WA15 9SQ

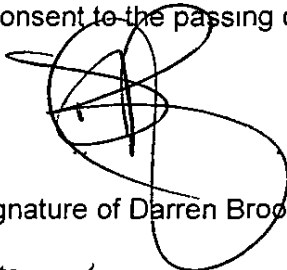
Agreement to the written resolution

We, the undersigned, being the sole persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of member	ANN HANNABUSS	Dated 3 6 14
Signed	<i>A Hannabus</i>	

Consent of the Joint Administrator

I consent to the passing of the above resolution


Signature of Darren Brookes as Joint Administrator
Date. 3 6 14

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND COMPLETE COPY OF THE ORIGINAL

SIGNED  DATED 9/6/14
N J GOODMAN & CO
SOLICITORS



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 182442

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

SHARP & NICKLESS LIMITED

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

00182442 LIMITED

Given at Companies House on **12th June 2014**



Companies House



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