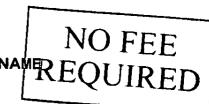
## COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAMER



Company number: 02641608
Existing company name: LONDON MERCHANT LTD
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:  7200, THE QUORUM OXFORD BUSINESS PARK NORTH
OXFORD OX42JZ
On the 23 day of JANUARY 2015  That the name of the company be changed to:
New name: UNO (SWINTON) LTD
Signed:  *Director / secretary / CIG Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)
Notes:  • This form is for use by PLC's or private companies who choose to hold Annual

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk.?

Please provide the name and address to which the certificate is to be sent

\*A418BGS8\*

A05 14/02/2015 #48

COMPANIES HOUSE

\*Ä40G4LW8\*

A13 03/02/2015 #148

COMPANIES HOUSE



## **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2641608

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

## **LONDON MERCHANT LTD**

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

**UNO (SWINTON) LTD** 

Given at Companies House on 21st February 2015



