

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

NO FEE
REQUIRED

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 OX4 2JZ

On the 23 day of JANUARY 2015

That the name of the company be changed to:

New name: UNO (SWINTON) LTD

Signed: 

*Director / ~~secretary~~ / ~~Company 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 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

SATURDAY

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A418BGS8

A05 14/02/2015 #48

COMPANIES HOUSE

---*A40G4LW8*

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**



Companies House



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