

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02732580

Existing company name. ABRACARDABRA (UK) LIMITED

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

COMMON LANE, INDUSTRIAL ESTATE

KENILWORTH WARWICKSHIRE CV8 2EL.

On the 4TH day of DECEMBER 2013

That the name of the company be changed to:

New name: PPP BUSINESS CONSULTANTS LIMITED

Signed:

Philip Penman

*Director / ~~secretary~~ / ~~CLM~~ 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

THURSDAY



A06 *A2MKJCZV* 05/12/2013 #26
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 2732580

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

ABRACARDABRA (UK) LIMITED

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

PPP BUSINESS CONSULTANTS LIMITED

Given at Companies House on **5th December 2013**



Companies House



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