

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 02813607

COMPANY NAME ETRUSCA LTD


At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at
26 Bancroft Avenue N2 0AS

on the 6th day of July 20 15

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME OCCO CONSULTANTS LTD

Signature. 

MR R CONRAD EGHINI

Chairman, Director, Secretary or Officer of the Company

Notes

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

26 Bancroft Avenue N2 0AS

WEDNESDAY



A22

A4B8BK5T
08/07/2015
COMPANIES HOUSE

#115