

016007/210

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

Company number: 2861651

Existing company name: ADCLIFFE DRAW-DEAL LIMITED

**At an ~~Annual General Meeting~~\* / General meeting\*** (\*delete as appropriate)  
**of the members of the above named company, duly convened and held**  
**at:**  
The Outwoods, Rempstone Road, Coleorton, Leicestershire, LE67 8HR

On the 31st day of January 2014

**That the name of the company be changed to:**

**New name:** ADCLIFFE DRAWDEAL LIMITED

**Signed:** 

**\*Director / secretary / CIO 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

COMPANIES HOUSE

FRIDAY



\*R3264UUG\*

RC2 21/02/2014 #6

A25 07/02/2014 #159

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2861651

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

**ADCLIFFE DRAW-DEAL LIMITED**

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

**ADCLIFFE DRAWDEAL LIMITED**

Given at Companies House on **24th February 2014**



**Companies House**



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