

012467/10

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

Company number: 03096947

LAMBERT AND WILTSHIRE GUNSMITHS LIMITED

**At a General meeting of the members of the above named company,
duly convened and held at the company's registered office
On the 5th day of March 2013**

That the name of the company be changed to:

LAMBERTS OF RINGWOOD LIMITED

Signed:


Director

SATURDAY



A28

A2499NRK

16/03/2013

#203

COMPANIES HOUSE