

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

Company number' 03170012
Existing company name' BRIDGEPLAN LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12 day of MARCH 2014

That the name of the company be changed to:

New name ACD REALISATIONS LIMITED

Signed: [Signature]
*Director / secretary / CIC Manager (if appropriate) / ~~administrator / administrative receiver /~~
receiver manager / receiver, on behalf of the company Liquidator
(*delete as appropriate)

Notes

- Only a private company can pass a written 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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3170012

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

BRIDGEPLAN LIMITED

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

ACD REALISATIONS LIMITED

Given at Companies House on **17th March 2014**



Companies House



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