



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3890255

The Registrar of Companies for England and Wales hereby certifies that

**CUNNINGHAM-DAY CONSULTING LIMITED**

having changed its name, is now incorporated under the name of

**ANGELFORD CONSULTING LIMITED**

Given at Companies House on **2nd February 2009**



**\*C038902551\***



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

Company number: 03890255

Existing company name: Cunningham Day Consulting Limited

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

On the 25<sup>th</sup> day of January 2009.

That the name of the company be changed to:

New name: ANGELFORD CONSULTING LIMITED.

Signed:



Rachel  
Cunningham Day

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



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\*A71BW6ZB\*

31/01/2009

COMPANIES HOUSE

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