## COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number:

04102904

Existing company name:

LONDON BUSINESS ANGELS LIMITED

The following special resolution to change the name of the company was agreed and passed by the members on 9<sup>th</sup> October 2017.

That the name of the company be changed to:

**NEWABLE PRIVATE INVESTING LIMITED** 

M B Walsh Director

9 October 2017

\*A6G A09 10/1

10/10/2017 COMPANIES HOUSE

#14



### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4102904

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

### LONDON BUSINESS ANGELS LIMITED

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

### **NEWABLE PRIVATE INVESTING LIMITED**

Given at Companies House on 10th October 2017



