

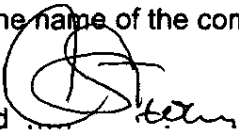
**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number **04110607**  
Existing Company Name **Kreston Reeves Limited**

The members of the above named company passed the following written resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed by us both at a general meeting of the Company

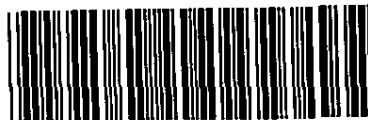
On the 22<sup>nd</sup> day of January 2015

That the name of the company be changed to. **Reeves & Co Limited**

Signed  ..

C R Stevens  
Director

FRIDAY



A07

\*A3ZNTOMJ\*

23/01/2015

#30

COMPANIES HOUSE

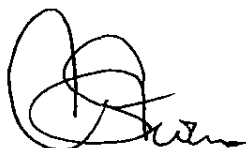
**KRESTON REEVES LIMITED**

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD AT MONTAGUE  
PLACE, QUAYSIDE, CHATHAM MARITIME, CHATHAM, KENT ME4 4QU ON 22  
JANUARY 2015

PRESENT. C R Stevens  
BY TELEPHONE D J Ashman

- 1 Mr C R Stevens took the chair for this meeting
- 2 It was reported that consideration should be given to the company's name being changed to Reeves & Co Limited with effect from 2 February 2015
- 3 The chairman reported that it would be necessary to recommend the change of name to the members and for them to pass a written resolution which will then be filed with the Registrar of Companies along with form NM01 and the change of name fee

There being no other business the meeting was closed

A handwritten signature in black ink, appearing to be 'C R Stevens', written over a circular stamp or seal.

C R Stevens



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4110607

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

**KRESTON REEVES LIMITED**

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

**REEVES & CO LIMITED**

Given at Companies House on **23rd January 2015**



**Companies House**



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