

Company No 04321211

SPECIAL RESOLUTION  
RESOLUTION

The Companies Act 2006  
Private Company Limited  
By Shares

**EUROMOBILE INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at  
6D Ocean House, Bentley Way, New Barnet, Herts EN5 5FP 26 August 2014 the following  
SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

THAT the name of the Company be changed to:-

**EUROMOBILE INTERNATIONAL DOOH LIMITED**

Signed



Director



WEDNESDAY



A27

\*A3FM0UHT\*

03/09/2014

#309

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4321211

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

**EUROMOBILE INTERNATIONAL LIMITED**

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

**EUROMOBILE INTERNATIONAL DOOH LIMITED**

Given at Companies House on **5th September 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES