

THORPE WHYMAN & BRIGGS LIMITED

Company No:

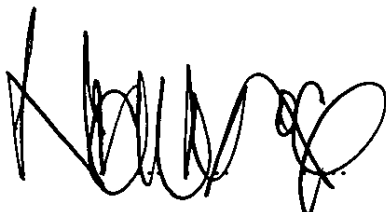
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The Companies Act 2006

On the 10th February 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to 2 CUBED ARCHITECTS LIMITED"



Chairman/Director

WEDNESDAY



A31JPBXS

A31

12/02/2014

#39

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4442934

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

THORPE WHYMAN & BRIGGS LIMITED

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

2 CUBED ARCHITECTS LIMITED

Given at Companies House on **14th February 2014**



Companies House



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