



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4645100

The Registrar of Companies for England and Wales hereby certifies that

**DEANSMEAD LIMITED**

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

**16 OAKHILL ROAD LTD**

Given at Companies House on **25th June 2009**



**\*C04645100\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100145/10

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04645100

Existing company name: DEANSMEAD LIMITED

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

On the 22nd day of JUNE 2009

That the name of the company be changed to:

New name: 16 OAKHILL ROAD LTD.

Signed: [Signature]

~~\*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. To Reg. Address

WEDNESDAY



\*PD87HAZ7\*

PC2

24/06/2009

1128

COMPANIES HOUSE