

Company number 05397151

117 Bennerley Road RTM Company Limited (**Company**)


**PRIVATE COMPANY LIMITED BY SHARES**

COPY RESOLUTION OF THE TYPE AND IN THE TERMS SPECIFIED BELOW AS  
PASSED BY THE MEMBERS OF THE COMPANY PURSUANT TO CHAPTER 2 OF  
PART 13 OF THE COMPANIES ACT 2006 ON 5th FEBRUARY 2015

**SPECIAL RESOLUTION**

- (1) THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
- (2) That the registered name of the Company be changed to 117 Bennerley Road Company Limited.

Signed by

  
.....  
Director/Company Secretary

Date

5th February 2015

TUESDAY



A14

\*A41FXPMB\*

17/02/2015

#351

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5397151

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

**117 BENNERLEY ROAD RTM COMPANY LIMITED**

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

**117 BENNERLEY ROAD COMPANY LIMITED**

Given at Companies House on **21st February 2015**



**Companies House**



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