

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

Company number: 05628290

Existing company name: AQUARI LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

81 CORNELIUS DR,
WIRRAL, CH61 9PZ

On the 24th day of APRIL 2014

That the name of the company be changed to:

New name: BEAN M ASSOCIATES LTD

Signed: 

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent



A01 25/04/2014 #342
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5628290

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

AQUARI LIMITED

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

BEAN M ASSOCIATES LTD

Given at Companies House on **1st May 2014**



Companies House



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