



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5673934

The Registrar of Companies for England and Wales hereby certifies that

**LAMPBACK LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**WILLMOTTS MANAGEMENT SERVICES LIMITED**

Given at Companies House on **2nd May 2008**



**\*C056739341\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

011656/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5673934

COMPANY NAME LAMPBACK LIMITED

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the  
above named company duly convened and held at

\* delete as  
appropriate

12 BLACKS ROAD, LONDON, W6 9EU

on the 23RD day of APRIL 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME WILLMOTTS MANAGEMENT SERVICES LIMITED

Signature   
~~Chairman, Director, Secretary or Officer of the Company~~

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new 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

TUESDAY



A26 29/04/2008 314  
COMPANIES HOUSE