

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

Company number: 5899247

Existing company name: Dr. Heiko-T. Taudien Sozietat fuer  
Vermögensverwaltung Limited

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

\_\_\_\_\_

\_\_\_\_\_

On the 1st day of September 20, 12

That the name of the company be changed to:

New name: Sozietat fuer Vermoegensverwaltung Limited

Signed: *H. Taudien*

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A39      \*A1GUMLM0\*      #62  
05/09/2012  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5899247

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

**DR. HEIKO-T. TAUDIEN SOZIETAT FUER  
VERMOGENSVERWALTUNG LIMITED**

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

**SOZIETAET FUER VERMOEGENSVERWALTUNG LIMITED**

Given at Companies House on **6th September 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES