



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6243724

The Registrar of Companies for England and Wales hereby certifies that

**R PATCHING LTD**

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

**1774 LIMITED**

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



**\*C062437241\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100646/10

Company No 6243724

The Companies Act of 1985 to 1989

Private Company Limited by Shares

**SPECIAL RESOLUTION**

**Of**

**R Patching Limited**

At a general meeting of the above named Company duly convened and held at 168 Church Road Hove East Sussex BN3 2DL on 19 June 2008, the following Resolution as passed -

That the name of the company be changed to **1774 LIMITED**

RS Patch

.....  
Chairman

