

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06468700

COMPANY NAME FREDERICK ADAM 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

FLAT 1, 22 ARAGON PLACE, MORDEN


SURREY, SM4 4QD

on the 31ST day of OCTOBER 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FREDRICK ADAM 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 ?
- ☐ Please provide the name and address to which the certificate is to be sent.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6468700

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

FREDERICK ADAM LIMITED

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

FREDRICK ADAM LIMITED

Given at Companies House on **18th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES