



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6477639

The Registrar of Companies for England and Wales hereby certifies that

**TURNBULL FINANCIAL LIMITED**

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

**TURNBULL WILLIAMS LTD**

Given at Companies House on **29th March 2008**



**\*C06477639S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Company number: 06477639

Existing company name: TURNBULL FINANCIAL LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 19 day of MARCH 2008

That the name of the company be changed to:

New name: TURNBULL WILLIAMS LTD

Signed: X Chris Sal X  
 \*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /  
 receiver manager / receiver, on behalf of the company -  
 (\*delete as appropriate)

**Notes**

- Only a private company can pass a written 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



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 26/03/2008  
 COMPANIES HOUSE