



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6542869

The Registrar of Companies for England and Wales hereby certifies that

THORNHILL ACCOUNTANTS LIMITED

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

THORNEHILL LIMITED

Given at Companies House on **12th June 2008**



C06542869B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000001/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06542869

COMPANY NAME THORNHILL ACCOUNTANTS 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

56 GLADSTONE ROAD

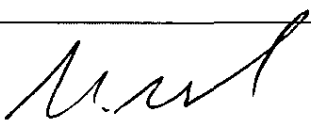
BIRMINGHAM, B11 1LW

on the 7 day of JUNE 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME THORNEHILL 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