



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6783984

The Registrar of Companies for England and Wales hereby certifies that

**EXPENSE REDUCTION CONSULTANTS LIMITED**

having changed its name, is now incorporated under the name of

**SEATON CONSULTANTS LIMITED**

Given at Companies House on **31st March 2009**



**\*C06783984U\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

101898/10

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

Company number: 6783984

Existing company name: EXPENSE REDUCTION CONSULTANTS LIMITED

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

On the 24TH day of MARCH 2009

That the name of the company be changed to:

New name: SEATON CONSULTANTS LIMITED

Signed: 

\*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.

SATURDAY



\*ABFXK8J8\*

A59

28/03/2009

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COMPANIES HOUSE