

N1m

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

Company No.: 06863395

Existing Company Name: RDS GLOBAL LIMITED

At an ~~Annual General Meeting~~*/General Meeting* (*delete as appropriate) of the members of the above-named company, duly convened and held at: Darley Court, Alfreton Road, Derby, DE21 4AA

On the 5th December 2014.

That the name of the company be changed to:

06863395 LIMITED

Signed
P Harvey - Director

WEDNESDAY

THU

A27 24/12/2014 #306
COMPANIES HOUSE

A24 11/12/2014 #51
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6863395

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

R D S GLOBAL LIMITED

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

06863395 LIMITED

Given at Companies House on **6th January 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**