



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6906206

The Registrar of Companies for England and Wales hereby certifies that

**EXCHANGE HOUSE (TAUNTON) LIMITED**

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

**EXCHANGE HOUSE LIMITED**

Given at Companies House on **26th May 2009**



**\*C06906206P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

003832120

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 06906206

COMPANY NAME Exchange House (Taunton) 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

Fraser House, Peter Street, Shepton Mallet, BA4 5BL

on the 19th day of May 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Exchange House Limited

Signature: [Signature]  
~~Chairman, Director, Secretary or Officer of the Company~~

SATURDAY



\*PFSUEA3H\*

PC1

23/05/2009

423

COMPANIES HOUSE

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](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.