



COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 07059629


Existing company name FALLOWFIELD PARTNERSHIP LTD

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

On the 27TH day of JUNE 2015

That the name of the company be changed to:

New name: FIRST PROCEDURAL LTD

Signed: 

Director

TUESDAY



A4ANQSIP

A24

30/06/2015

#45

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7059629

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

FALLOWFIELD PARTNERSHIP LIMITED

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

FIRST PROCEDURAL LTD

Given at Companies House on **3rd July 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES