

000993/10

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

Company number 7183310

Existing company name: SIMON ELLIS CONSULTANCY LTD

At a General meeting of the members of the above named company, duly convened and held at 74 Falbro Crescent, Hadleigh, Essex SS7 2SF on the 11th day of March 2010

The following special resolution was passed

That the name of the company be changed to:

SIMON ELLIS CONSULTING LTD

Signed:


S R Ellis Director

Fricker & Co
155 Prittlewell Chase
Westcliff-on-Sea
Essex SS0 0RR

WEDNESDAY



PIL1CID0

PC4

17/03/2010

677

COMPANIES HOUSE