

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07191088

Existing company name: ABC CAPITAL LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

FLHT 2, EDEN HOUSE, 974 HIGH ROAD,
LONDON, N20.

On the 10 day of 11 2014

That the name of the company be changed to.

New name: XON CAPITAL LTD

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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12/11/2014

#165

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7191088

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

ABC CAPITAL LTD

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

XON CAPITAL LTD

Given at Companies House on **18th November 2014**



Companies House



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