

Company number: 7291434¹⁰

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

TRADMAR LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, being the only members of the Company who would, at the date of the resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present pass the following resolution as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to -

Tony McLaughlin Associates Limited

X *Tony McLaughlin* X
X *Tony McLaughlin* X

Date 6 April 2010

WEDNESDAY



A28 *AZJPGJXD* 12/05/2010 26
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7210434

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

TRADMAR LIMITED

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

TONY MCLAUGHLIN ASSOCIATES LIMITED

Given at Companies House on **14th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES