

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

Company number: 07304168

Existing company name: 12 JORDAN STREET LTD

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

12 JORDAN ST,
LIVERPOOL, L1 0BP

On the 29th day of December 2014

That the name of the company be changed to:

New name: NBT OFFICES LTD

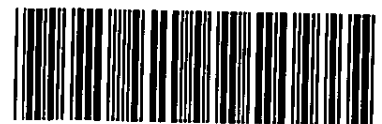
Signed: [Signature]

*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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31/12/2014

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COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7304168

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

12 JORDAN STREET LTD

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

N B T OFFICES LTD

Given at Companies House on **9th January 2015**



Companies House



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