

Companies Act 2006
Special Resolution on Change of Name

Company number: **07604502**

Existing company name: **SME Partnership Ltd**

At a General Meeting of the Members of the above named company, duly convened and held at:

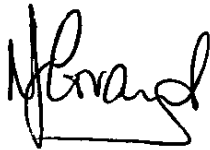
22 Upper Park Road, Kingston KT2 5LD

on Wednesday June 15 2011 at 9.30am

That the name of the company be changed to:

New name: **More Profit For You Limited**

Signed:



Nigel Grant
Director

The certificate should be sent to:

Nigel Grant

More Profit For You Limited

22 Upper Park Road

Kingston

KT2 5LD



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A4KVAV20

17/06/2011

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COMPANIES HOUSE