

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

Company number: 07620711

Existing company name: SKYCLOUD LIMITED

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

HYLAND MANS, 21 HIGH STREET, CLIFTON  
BRISTOL BS8 2YF

On the 11<sup>TH</sup> day of JULY 2014.

That the name of the company be changed to:

New name: PS27 LIMITED

Signed: Tim Webb Quay

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

Please send certificate to:

TIM WEBB  
SOUTHVIEW  
UPTON  
LONG SUTTON  
LANGLPORT  
SOMMSET  
TA10 9NN

SATURDAY



A23 12/07/2014 #204  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7620711

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

**SKYCLOUD LTD**

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

**PS27 LIMITED**

Given at Companies House on **21st July 2014**



**Companies House**



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