

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 07894909

CADENCE PARTNERS LIMITED

The following Written Special Resolution to change the name of the Company was agreed and passed by the Members on

The 30th day of January 2017

THAT the Name of the Company be changed to.-

ZBF9 Limited

Signed

~~*Director / Secretary / Administrator / Liquidator / Administrative Receiver~~
(*delete as appropriate)

Dated

6/2/2017

TUESDAY



A5ZRE41S

A28

07/02/2017

#113

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7894909

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

CADENCE PARTNERS LIMITED

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

ZBF9 LIMITED

Given at Companies House on **15th February 2017**



Companies House



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