

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

Company number: 7977654

Existing company name: ROBERT COLE LTD

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

UNIT 3, MILLENNIUM CITY PARK,
MILLENNIUM ROAD, PRESTON, PR2 5BL

On the 19th day of MAY 2014

That the name of the company be changed to:

New name: 25537374 LTD

Signed: 

*Director / ~~secretary~~ / ~~CIO 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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21/05/2014

#61

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7977654

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

ROBERT COUPE LTD

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

25537374 LTD

Given at Companies House on **27th May 2014**



Companies House



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