

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

Company number: 08012771

Existing company name: GOWER HOUSE ASSOCIATES TRADING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 26 day of SEPTEMBER 2013

That the name of the company be changed to:

New name: GOWER HOUSE ASSOCIATES LIMITED



Signed: \_\_\_\_\_

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written 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

TUESDAY



A15

\*A2IKPPCB\*  
08/10/2013  
COMPANIES HOUSE

#290



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8012771

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

**GOWER HOUSE ASSOCIATES TRADING LIMITED**

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

**GOWER HOUSE ASSOCIATES LIMITED**

Given at Companies House on **10th October 2013**



**Companies House**



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