

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

Company number: 8074519

Existing company name: AMBITIOUS CHANGE LTD

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

On the 18<sup>TH</sup> day of MARCH 20 15

That the name of the company be changed to:

New name: ACCELERATED CHANGE LTD

Signed: M Wyn-Jones MICHELLE WYN-JONES  
\*Director / ~~secretary~~ / ~~CIC 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

MICHELLE WYN-JONES  
4 ROSSLYN CLOSE  
HAWARDEN  
FLINTSHIRE  
CH5 3PG

FRIDAY



\*A43KV2VN\*

A15

20/03/2015

#27

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8074519

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

**AMBITIOUS CHANGE LTD**

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

**ACCELERATED CHANGE LTD**

Given at Companies House on **30th March 2015**



**Companies House**



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