

**Companies Act 2006
Special Resolution on change of name**

Castlegate 123 Limited
Company number 08549738

At a general meeting of the members of the above named company, duly convened and held at 11 Clarendon Street, Nottingham, NG1 5HR on 6th March 2014 the following resolution was passed

That the company wishes to change the name of the company to

Castlegate Associates Ltd

The members were all agreed and the special resolution was duly passed and the Chairman advised to file the change at Companies House



A Chamberlain, Director

SATURDAY



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08/03/2014

#367

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8549738

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

CASTLEGATE 123 LIMITED

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

CASTLEGATE ASSOCIATES LTD

Given at Companies House on **11th March 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES