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

| Company number: <u>08555908</u>   |
|---|
| Existing company name: PINNACLE CAPITAL LIMITED   |
| The following special written resolution to change the name of the company was agreed and passed by the members.  |
| On the 10 TH day of TULY 20 18  |
| That the name of the company be changed to:  New name: STR PALTNERSHIP LIMITED  |
| Signed:  *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver managery receiver, on behalf of the company.  (*delete as appropriate) |
| *A7AL9W1F* A04 20/07/2018 #31   |

#### 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 <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.



### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8555908

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

### PINNACLE CAPITAL LIMITED

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

### STR PARTNERSHIP LIMITED

Given at Companies House on 3rd August 2018



