

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

Company Number            8659955

Existing Company Name    MILTON ROAD (HAMPTON) LIMITED

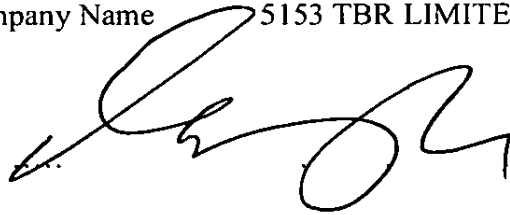
The following special written resolution to change the name of the company was agreed and passed by the members

On the 25<sup>th</sup> February 2014

THAT the name of the company be changed to

New Company Name       5153 TBR LIMITED

Signature



(Director)  
(Matthew Phillips)

TUESDAY



\*A32YTCMJ\*

A16

04/03/2014

#350

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8659955

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

**MILTON ROAD (HAMPTON) LIMITED**

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

**5153 TBR LIMITED**

Given at Companies House on **7th March 2014**



**Companies House**



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