

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

Company number: 8665 4 11

Existing company name: MOVE ME NOW LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

417 FINCHLEY ROAD, NW3 6HS

On the 13 day of 03 2014

That the name of the company be changed to:

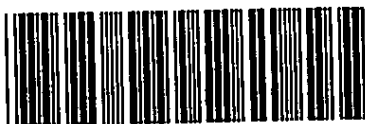
New name: Tenants Plus Ltd

Signed: Wayne Trevel

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

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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



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A07

24/03/2014

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COMPANIES HOUSE



A18

\*A330I4NE\*

15/03/2014

#178

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8665411

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

**MOVE ME NOW LTD**

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

**TENANTS PLUS LTD**

Given at Companies House on **27th March 2014**



**Companies House**



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