

# Companies Act 2006

## Special Resolution on Change of Name

### Julia Usher Jewellery Limited

### Company Number 08815827

At a General Meeting of the members of the above named company, duly convened and held at 43a Cross Street, Suite 1, Cross Street Business Centre, Burton-On-Trent, Staffordshire, DE14 1EF.

On the 1<sup>st</sup> day of February 2018

That the name of the company be changed and swapped to:

**New name: Ashes Into Jewellery Limited**

Signed ..... 

Dated ..... 11/2/18

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 (cheque 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.

SATURDAY



\*R70025HD\*

RC2

17/02/2018

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8815827

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

**JULIA USHER JEWELLERY LIMITED**

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

**ASHES INTO JEWELLERY LIMITED**

Given at Companies House on **28th February 2018**



**Companies House**



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