

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

**Company Number:** 9225478

**Existing Company Name:** 222 The Long Shoot Limited

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

On the 19th day of September 2014

That the name of the company be changed to:

**New Name:** 224 The Long Shoot Limited

**Signed:**

  
J R Hall - Director  
on behalf of the company

**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 as [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- 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 9225478

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

**222 THE LONG SHOOT LIMITED**

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

**224 THE LONG SHOOT LIMITED**

Given at Companies House on **1st October 2014**



**Companies House**



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