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COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09325053

EXISTING COMPANY NAME: RDA LEGAL LIMITED

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

on the 31 day of October 20 15

That the name of the company be changed to

NEW COMPANY NAME: HECTORS CONSULTANCY LTD

Signature:



Chairman, Director, Secretary or Officer of the Company

SATURDAY



A4M3AC5T

A04

12/12/2015

#75

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9325053

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

RDA LEGAL LIMITED

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

HECTORS CONSULTANCY LTD

Given at Companies House on **16th December 2015**



Companies House



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