

REF.CONNOT/09446374/DR

n/m

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09446374

Existing company name: BTC MARKET LTD

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

On the 25 day of MARCH <sup>2015</sup>~~2014~~

That the name of the company be changed to:

New name: 0707 TRADING LTD

Signed: T. J. Smith

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

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 at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



A04  
30/03/2015  
COMPANIES HOUSE

#11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9446374

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

**BTCMARKET LTD**

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

**0707 TRADING LTD**

Given at Companies House on **17th April 2015**



**Companies House**



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