

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 10735476

EXISTING COMPANY NAME: STEVIE B SOLUTION LIMITED

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

on the 7th day of July 2017

That the name of the company be changed to:

NEW COMPANY NAME: STEVIE B SOLUTIONS LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10735476

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

STEVIE B SOLUTION LIMITED

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

STEVIE B SOLUTIONS LIMITED

Given at Companies House on **21st July 2017**



Companies House



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