

# COMPANIES ACT 2006

## WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10788720 .....

Existing company name: FOTEINI GEORGANTA LIMITED .....

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

On the 16th day of October 2017

That the name of the company be changed to:

New name: WISH HILL LIMITED .....

Signed: .....

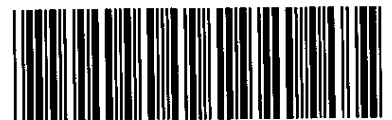
\*Director/secretary/CIC Manager (if appropriate)/administrator/ administrative receiver/receiver manager/ receiver, on behalf of the company.

(\*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 a name (cheques made payable to "Companies House").
- Have you checked whether the name is available.
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A14 19/10/2017 #58  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10788720

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

**FOTEINI GEORGANTA LTD**

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

**WISH HILL LIMITED**

Given at Companies House on **26th October 2017**



**Companies House**



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