

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10788720

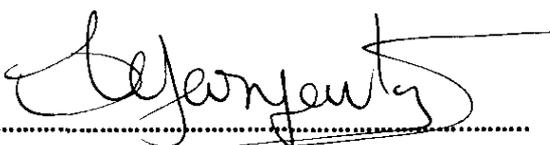
Existing company name: FOTEINI GEORGANTA LIMITED

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 *A6HDGBWR* 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**