

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11455488

Existing company name: GUILDHALL CONSUMERS LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

KGMP House 160 City Road London EC1Y 2NX

On the 08 day of AUGUST 2018

That the name of the company be changed to:

New name: ACIES STRATEGIC SOLUTIONS LTD

Signed: 

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

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

THURSDAY



RC2

\*R7BY6SA0\*  
09/08/2018  
COMPANIES HOUSE

#65



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11455988**

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

**GUILDHALL CONSULTANTS LIMITED**

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

**ACIES STRATEGIC SOLUTIONS LTD**

Given at Companies House on **9th August 2018**



**Companies House**



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



CSV:1.38.0-rc2. INFO :. Node: wlenvp1srv7p

: LIVE ENVIRONMENT

☒ Change Org Unit   process form   ☐ menu   enquiry   help   logout

logged in as: **psaville** in Organisational Unit: **Repository and Scanning** company in context:

Nonestatus:My Work

Request Document

company number:

11401344

company name:

SJ MEDIA LTD

batch id:

201808090168

transaction type:

CONNOT

batch creation date:

09/08/2018

transaction description:

NOTICE OF CHANGE OF NAME NM01 - RESOLUTION

Document Requested

Requested Details

user id:

3000002843

extension number:

29 20380562

name:

LEIGHTON ELWARD

org. unit:

DMS

priority:

HIGH

requested on:

04/09/2018

comment:

May I have the whole batch please

Repository

status:

☒ searching   ☐ fulfilled   ☐ not fulfilled

comment:

RECEIVED  
29 SEP 2018

☐ save   ☐ cancel  
☐ print

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