

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

Company number: NI 619328

Existing company name: DIAMOND ESPRESSO LTD

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

THE DIAMOND CENTRE, MARKET STREET, MACHERA FELT

On the 16 day of JULY 2013

**That the name of the company be changed to:**

**New name:** DIAMOND SHEET COMPANY NUMBER 20 LIMITED

**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.



JNI 21/10/13 \*J1Z1NMXC\* #59  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. NI619328

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**DIAMOND ESPRESSO LTD**

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

**DIAMOND SHELF COMPANY NUMBER 20 LIMITED**

Given at Companies House on **22nd October 2013**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES