

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 02620102

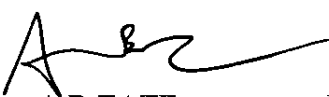
TATE & HINDLE DESIGN LIMITED

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

On the 25th day of January 2012

That the name of the company be changed to:

TateHindle Limited

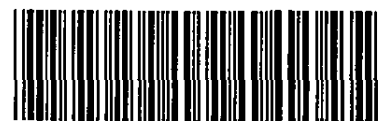
Signed  A B TATE
Director

 J R HINDLE
Director

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 the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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A12 31/01/2012 #56
COMPANIES HOUSE