

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

THE FOLLOWING SPECIAL WRITTEN RESOLUTION TO CHANGE THE  
NAME OF THE COMPANY WAS AGREED AND PASSED BY THE MEMBERS  
ON THE 21<sup>ST</sup> AUGUST 2014

COMPANY NUMBER 02161177

EXISTING COMPANY NAME 17 SOMERSET STREET MANAGEMENT  
LIMITED

THAT THE NAME OF THE COMPANY BE CHANGED TO

02161177 LIMITED

*I. Samuel*

.....  
Director

*(Inge Samuel)*

PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:

Stanley Davis Group Limited  
41 Chalton Street, London, NW1 1JD

WEDNESDAY



\*A3F6KXTT\*

A04

27/08/2014

#81

COMPANIES HOUSE