

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05699835

Existing company name: THE CHURCH OF LONDON DESIGN LIMITED

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

UNIT 2, 49-59 OLD STREET, LONDON, EC1V 9HX

On the 10TH day of FEBRUARY 2015

That the name of the company be changed to:

New name: HUMAN AFTER ALL 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 ?
- Please provide the name and address to which the certificate is to be sent

MEREDYDD LLOYD-JONES
HUMAN AFTER ALL
UNIT 2
49-59 OLD STREET
LONDON
EC1V 9HX

WEDNESDAY



A09 *A410KX9K* 11/02/2015 #54
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5699835

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

THE CHURCH OF LONDON DESIGN LIMITED

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

HUMAN AFTER ALL LIMITED

Given at Companies House on **20th February 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES