

Company Number: 08660015

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AF THEOBALD & SONS LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following was passed as a special resolution of the Company on 31 March 2014 by written resolution of the shareholders.

SPECIAL RESOLUTION

THAT:

the Company's name be changed from:

"AF THEOBALD & SONS LIMITED"

to:

"A F THEOBALD & SON LIMITED"

Director



Ann Theobald

WEDNESDAY



A32 *A34YJ5ZL* #371
02/04/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8660015

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

AF THEOBALD & SONS LIMITED

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

A F THEOBALD & SON LIMITED

Given at Companies House on **7th April 2014**



Companies House



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