

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1199129

The Registrar of Companies for England and Wales hereby certifies that

LAMBERT FENCHURCH LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

HEATH LAMBERT LIMITED

Given at Companies House, London, the 3rd July 2000



\*C011991292\*

A handwritten signature in dark ink, appearing to read 'K Davis', over a circular embossed stamp.

K DAVIS

For The Registrar Of Companies



C O M P A N I E S H O U S E



## LAMBERT FENCHURCH LIMITED

Company No:  
1199129

Passed:

3 July 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP on 3.7. 2000 at 11.10am the following Resolution was duly passed as a Special Resolution.

### Special Resolution

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*"That the name of the Company be changed to HEATH LAMBERT LIMITED."*

sl Day £100  
N/C