

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 1502106

Existing company name: WILDE AND PARTNERS (PROJECTS) LIMITED

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

BRINDLEY LODGE, ADCROFT ST. STOCKPORT

On the 25 day of JANUARY 2018

That the name of the company be changed to:

New name: BL ADMINISTRATION LTD

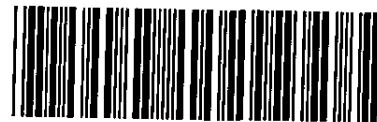
Signed: AWilde

*~~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.

TUESDAY



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RCS

13/02/2018

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1502106

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

WILDE AND PARTNERS (PROJECTS) LTD

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

BL ADMINISTRATION LTD

Given at Companies House on **21st February 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES