

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02756521

Existing company name: London first

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

Middlesex House, 34-42 Cleveland Street,
London W1T 4JE and remotely

On the 6 day of July 2022

That the name of the company be changed to:

New name: BusinessLDN

Signed:

P. J. Smith

*Director / ~~secretary~~ / ~~CLC 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 cer

THURSDAY
WEI



AB8PK08X		
A13	21/07/2022	#81
COMPANIES HOUSE		
AB8592LM		
A16	13/07/2022	#70
COMPANIES HOUSE		

02958521

Name ending

Ltd.

~~Director~~ Details

~~Country of res~~

~~Natio~~

~~DOB~~

~~Bis. occupation~~

~~Sevte Address~~

Date App. ~~Date~~
~~Terminated~~



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2756521**

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

LONDON FIRST

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

BUSINESSLDN

Given at Companies House on **22nd July 2022**



Companies House



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