

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 03612464

Existing Company Name Thorne Licence Wholesale Limited

The following special written resolution to change the name of the Company was agreed and passed by the Members

On the 30 day of March 2015
that the name of the Company be changed to -

New Name CPS
~~CLW~~ Holdings Limited

Signed 
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3612464

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

THORNE LICENCE WHOLESALE LIMITED

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

CPJ HOLDINGS LIMITED

Given at Companies House on **17th December 2015**



Companies House



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