

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

**COMPANY NUMBER- 03710962  
EXISTING COMPANY NAME- AMSHOLD GROUP LIMITED**

**At a General Meeting of the members of the above named company, duly convened and held at Amshold House, Goldings Hill, Loughton Essex IG10 2RW on 5<sup>th</sup> July 2013 at 10.00am**

**That the name of the company be changed to**

**New Name: - AMSHOLD INTERNATIONAL LIMITED**

Signed M. E. L.  
Company Secretary

FRIDAY  
F'



RC2 12/07/2013 #25  
COMPANIES HOUSE

A37 12/07/2013 #124  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3710962

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

**AMSHOLD GROUP LIMITED**

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

**AMSHOLD INTERNATIONAL LIMITED**

Given at Companies House on **19th July 2013**



**Companies House**



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