

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

Company number: 024257137

Existing company name: SUNCAP LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 13 day of DECEMBER 2017

That the name of the company be changed to:

New name: SUNCAP TWO LIMITED

Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A20      \*A6LNCNKI\*      20/12/2017      #99  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4257137

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

**SUN CAP LIMITED**

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

**SUNCAP TWO LIMITED**

Given at Companies House on **4th January 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES