

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

Company number: 04306771

Existing company name: SCB Partners Limited

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

On the 03 day of 06 2014

That the name of the company be changed to:

New name: S946 Limited

Signed: 

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

MONDAY



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RC2

18/08/2014

#9

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4306771

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

SCB PARTNERS LIMITED

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

S946 LTD

Given at Companies House on **22nd August 2014**



Companies House



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