

Companies Act 2006
Written Special Resolution on Change of name

Company Number 04365391

Existing Company Name: Roperian Limited

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

On the 5th day of June 2019

That the name of the company be changed to

New Name: Roperian Holdings Limited

Signed 
Director

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 if the name is available at www.companieshouse.gov.uk
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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20/06/2019

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4365391**

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

ROPERIAN LIMITED

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

ROPERIAN HOLDINGS LIMITED

Given at Companies House on **5th July 2019**



Companies House



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