

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

Company number: 05024293


Existing company name: GREENHEAD INVESTMENT PARTNERS LIMITED

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

On the 06 day of NOVEMBER 2013

That the name of the company be changed to:

New name: GREENHEAD PARTNERS 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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A21 *A2LN577K* #225
21/11/2013
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5024293

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

GREENHEAD INVESTMENT PARTNERS LIMITED

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

GREENHEAD PARTNERS LIMITED

Given at Companies House on **22nd November 2013**



Companies House



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