

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

Company number: 05047461


Existing company name: HILTON AND TIMMS LIMITED

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

On the 31<sup>ST</sup> day of OCTOBER 20 11

That the name of the company be changed to:

New name: SUSAN HILTON LIMITED

Signed:   
\*Director / ~~secretary~~ / ~~CIO 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





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5047461

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

**HILTON AND TIMMS LIMITED**

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

**SUSAN HILTON LIMITED**

Given at Companies House on **15th November 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES