

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

Company number: 06039680

Existing company name: GILL BURN CONSULTANCY LIMITED

At General meeting of the members of the above named company, duly convened and held at:

**Elsmore House
14A The Green
Ashby de la Zouch
Leicestershire
LE65 1JU**

On the 23 February 2016

That the name of the company be changed to:

New name: LEVERAGED BUSINESS SOLUTIONS LIMITED

Signed:
MRS G BURN



FRIDAY



R520WHE9

RC2

04/03/2016

#83

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6039680

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

GILL BURN CONSULTANCY LTD

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

LEVERAGED BUSINESS SOLUTIONS LIMITED

Given at Companies House on **12th March 2016**



Companies House



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