

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 06113635

EXISTING COMPANY NAME: Hotspur Capital Partners Limited

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

on the 19th day of September 20 17

That the name of the company be changed to:

NEW COMPANY NAME: Hotspur Capital Development Limited

Signature: 
Liquidator of the Company

PKO.48520

WEDNESDAY



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A23

20/09/2017

#134

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6113635

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

HOTSPUR CAPITAL PARTNERS LIMITED

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

HOTSPUR CAPITAL DEVELOPMENT LIMITED

Given at Companies House on **28th September 2017**



Companies House



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