



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6461257

The Registrar of Companies for England and Wales hereby certifies that

CHARLES TOPHAM LAND LIMITED

having changed its name, is now incorporated under the name of

MERCHANTS PLACE SERVICES LIMITED

Given at Companies House on **11th March 2009**



C06461257A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N/comps

000065/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6461257

COMPANY NAME Charles Topham Land Limited

At an ~~Extraordinary General~~ * / ~~Annual General~~ * General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

1 Merchants Place, River St, Bolton, BL2 1BX

on the 23rd day of February 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Merchants Place Services Limited

Signature: 

Chairman, Director, Secretary or Officer of the Company

FRIDAY



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AO3OD7X6

06/03/2009

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COMPANIES HOUSE

Notes:

- ▣ The resolution must be delivered to Companies House within 15 days of it being passed
- ▣ A £10 fee is required to change the name (cheques made payable to Companies House).
- ▣ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ▣ Please provide the name and address to which the certificate is to be sent.