

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

Company number: 06719746

Existing company name: AMELIA AND ELLIAN LIMITED

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

On the 8th day of DECEMBER 2014

That the name of the company be changed to:

New name: ALL CONNECTED LIMITED

Signed: J/Kaye

*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

TUESDAY



R3MDQRNK

RC2

09/12/2014

#17

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6719746

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

AMELIA AND ELLIAN LIMITED

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

ALL CONNECTED LIMITED

Given at Companies House on **12th December 2014**



Companies House



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