

RESOLUTION FOR CHANGE OF NAME

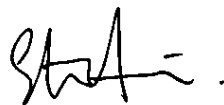
Company: Steve Harries Photos Limited
Company No: 6823389
Held At: 9th Floor, Hyde House, The Hyde, London NW9 6LQ
Held On: 25 June 2014
Present:
Director S Harries
Shareholder M Garforth Bles

Notice

All members being present, notice period to shareholders waived

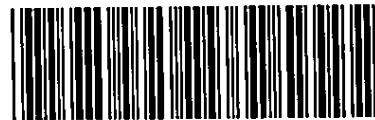
Change of Name

The director proposed the change of the company from Steve Harries Photos Ltd to Steve Harries Photography Ltd and this was unanimously approved



S Harries, Director

THURSDAY



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26/06/2014

#235

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6823389

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

STEVE HARRIES PHOTOS LTD

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

STEVE HARRIES PHOTOGRAPHY LTD

Given at Companies House on **1st July 2014**



Companies House



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

