

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

Company number: 6943099

Existing company name: Quick Company 100 Ltd

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

On the 14 day of October 2009

That the name of the company be changed to:

New name: Drummer Boy Ltd

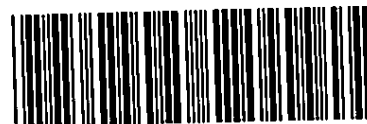
Signed: 

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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\*P0HFGE5K\*  
16/10/2009  
COMPANIES HOUSE

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