



**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

**Company Nr:** 07273777

**Company Name:** K-NEWCORP 1091 LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

Trojan House, Top Floor, 34 Arcadia Avenue  
London  
N3 2JU

on (Date) 15 06 2010

The following Special Resolution was duly passed  
That the name of the Company be changed to

**New Company Name:** H & D SERVICE LTD

**Signature:** \_\_\_\_\_

**Chairman, Director, Secretary or Officer of the Company**

SATURDAY



RM 19/06/2010 395  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7273777

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

**K-NEWCORP 1091 LTD**

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

**H & D SERVICE LTD**

Given at Companies House on **1st July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES