

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

Company number: 07360030

Existing company name: CONTRACTORS UMBRELLA COMPANY LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

CONALETON

On the 21 day of APRIL 2016

That the name of the company be changed to:

New name: DIDINO LTD

Signed: [Signature]

\*Director / secretary / GIG Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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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\*A55FL4S3\*

22/04/2016

#87

COMPANIES HOUSE



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 7360030

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

### **CONTRACTORS UMBRELLA COMPANY LIMITED**

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

### **DIDIMO LTD**

Given at Companies House on **1st May 2016**



**Companies House**



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