

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

Company number 07409490

Existing company name One Consulting (Retail) Limited

At a General meeting of the members of the above named company, duly convened and held at 5 - 7 High Street , Henley in Arden , West Midlands , B95 5AA

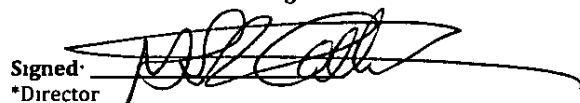
On the 3rd day of March 2014

That the name of the company be changed to

New name REPL Consulting Limited

Signed

*Director



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?

Please provide the name and address to which the certificate is to be sent

TUESDAY



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A18

11/03/2014

#119

COMPANIES HOUSE

One Consulting (Retail)
Limited
Registered Office
57 High Street
Henley in Arden
Warwickshire
B95 5AA

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e info@replconsulting.com
w www.replconsulting.com

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

Company number: 07409490

Existing company name: One Consulting (Retail) Limited

At a General meeting of the members of the above named company, duly convened and held at **5 - 7 High Street, Henley in Arden, West Midlands, B95 5AA**

On the 3rd day of March 2014

That the name of the company be changed to:

New name: REPL Consulting Limited

Signed: 

*Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7409490

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

ONE CONSULTING (RETAIL) LIMITED

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

REPL CONSULTING LIMITED

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



Companies House



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