

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07789508

Existing company name: THE AUGUST 2011 INSTRUMENTAL
COLICLES + MURKIN BLUE DANCE CURBING STUDIO (KENT)
Limited

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

On the 30 day of APRIL 2012

That the name of the company be changed to:

New name: LEIPZIG LEHAR AND ASSOCIATES CONSULTANCY
IN STATUTORY MATTERS LTD

Signed: [Signature]

~~*Director / secretary / CIO 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?
- Please provide the name and address to which the certificate is to be sent

BRYAN SEXTON
4 KENNEDY HOUSE
NEWCASTLE HILL
RAMSLATE KENT
CT11 8PE

THURSDAY



RC2 *R27K270X* 02/05/2013 #11
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7789508

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

**THE AUGUST 2011 INSTRUMENTAL COCKLES & MUSSELS
BLUE DANCE CLUBBING STUDIOS (KENT) LIMITED**

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

**LEIPZIG LEGAL AND ACCOUNTANCY CONSULTANCY IN
STATUTORY MATTERS LTD**

Given at Companies House on **3rd May 2013**



Companies House



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