

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

Company number: 08139316


Existing company name: CAROLINE BADLEY COMMUNICATIONS LIMITED

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

On the 18th day of DEC 2016

That the name of the company be changed to:

New name: BACK OFFICE MANAGEMENT LIMITED

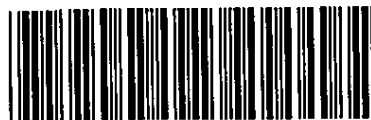
Signed: 

~~\*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 should be sent

TUESDAY



A37      \*A5Z9CSR6\*      #91  
31/01/2017  
COMPANIES HOUSE

TUESDAY

A20      \*A5YBRX1M\*      #50  
17/01/2017  
COMPANIES HOUSE  
RC2      "K5MIEG6Z"      #41  
24/12/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8139316

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

**CAROLINE BADLEY COMMUNICATIONS LTD**

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

**BACK OFFICE MANAGEMENT LIMITED**

Given at Companies House on **6th February 2017**



**Companies House**



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