

## SW1 Consultancy Limited

Company No:  
08265841

23 October 2012

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at The Kelling Estate Office, Kelling, Norfolk, NR25 7EW on Thursday 4 October 2018 the following resolution was duly passed as a special resolution.

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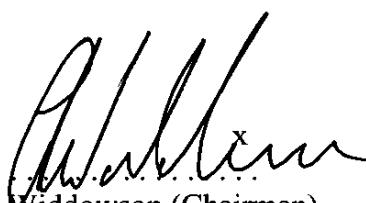
### Special Resolution

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*"That the name of the Company be changed to SW1 Trading Limited*

xGW

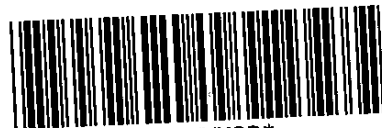
.....  
Mr G A Widdowson (Chairman)



4 October 2018

.....  
Date

FRIDAY



A07

\*A7GWYXOP\*  
19/10/2018  
COMPANIES HOUSE

#186



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8265841**

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

**SW1 CONSULTANCY LIMITED**

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

**SW1 TRADING LIMITED**

Given at Companies House on **30th October 2018**



**Companies House**



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