

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

Company number: 08425905

Existing company name: MAXCROWN TRADING LIMITED

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

On the 28<sup>TH</sup> day of MARCH 20 14

That the name of the company be changed to:

New name: FILMORE AND UNION (MOORTOWN) 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 is to be sent.



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04/04/2014  
COMPANIES HOUSE

#78



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8425905

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

**MAXCROWN TRADING LIMITED**

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

**FILMORE AND UNION (MOORTOWN) LIMITED**

Given at Companies House on **9th April 2014**



**Companies House**



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