

Artigiano NOS Limited
Company Number 8745493

SPECIAL RESOLUTION OF MEMBERS HELD ON

21st November 2014

AT 246 High Street, Exeter, EX4 3NZ

TO CHANGE THE NAME OF THE COMPANY

Present Stephen Keough
 Michael Joseph Hill

Resolution

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

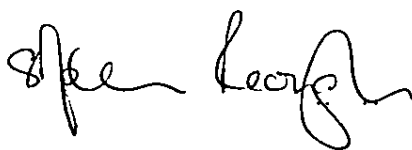
246 High Street, Exeter, EX4 3NZ on 21st November 2014

the following Special Resolution was passed

That the Company, **Artigiano NOS Limited** change its name to

Artigiano Cardiff WS Limited

Signed



Mr S Keough (Chairman)

Date 21st November 2014

WEDNESDAY



A12 *A3LGF0Y8* #147
26/11/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8745493

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

ARTIGIANO NOS LIMITED

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

ARTIGIANO CARDIFF WS LIMITED

Given at Companies House on **28th November 2014**



Companies House



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