


**WRITTEN SPECIAL RESOLUTION BY THE MEMBER OF  
CLOCH CONSULTANTS LIMITED (08769847)**

It is resolved that the company's name shall be changed to  
BENMOR CONSULTING LTD

SIGNED  
Mr A Bertie



Date

6/12/2014.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8769847

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

**CLOCH CONSULTANTS LTD**

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

**BENMOR CONSULTING LTD**

Given at Companies House on **12th December 2014**



**Companies House**



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