

GOLDMANN AND SONS (GERMANY) LIMITED

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER : 11139827

COMPANY NAME : GOLDMANN AND SONS (GERMANY) LIMITED

The following special resolution to change the name of the company was agreed and passed at a
Board Meeting held by members:

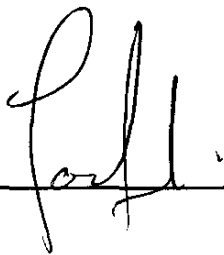
on the 2nd day of January 2019

That the name of the company be changed to:-

CUNLIFFE ROGERS AND ELLIS CAPITAL (GERMANY) LIMITED

Signed:-

THOMAS JAMES ELLIS, DIRECTOR


A horizontal line is drawn across the page, with the handwritten signature of Thomas James Ellis written over it.

SATURDAY



A7ZFFAZ6
A17 16/02/2019 #275
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11139827**

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

GOLDMANN AND SONS (GERMANY) LIMITED

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

**CUNLIFFE ROGERS AND ELLIS CAPITAL (GERMANY)
LIMITED**

Given at Companies House on **6th March 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES