

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER - 11836747**

Existing client name: Guildhawk Limited

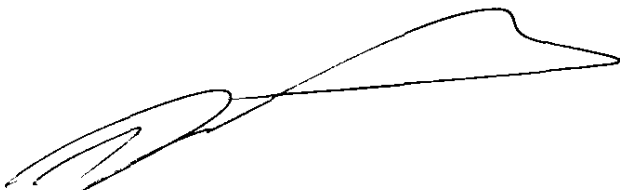
At the General Meeting of the members of the above named company, duly convened and held at:

13-14 King Street  
London  
EC2V 8EA

On the.....11/04/2019..... it was resolved

That the name of the company be changed to:

New name : Today Translation & Business Services Limited



.....  
J ZILINSKIENE



	*A846JLJ6*	
A04	26/04/2019	#57
	COMPANIES HOUSE	
	*A83H115U*	
A07	15/04/2019	#315
	COMPANIES HOUSE	

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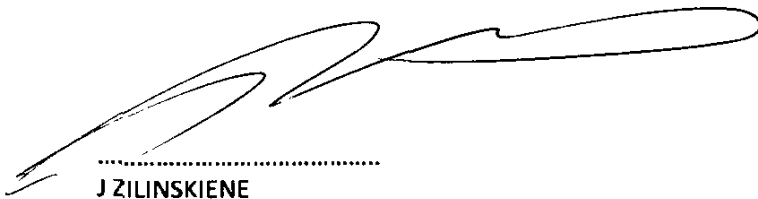
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J ZILINSKIENE

**GUILDHAWK LIMITED**  
**MINUTES OF A DIRECTOR'S MEETING**  
**HELD AT 13-14 KING STREET, LONDON EC2V 8EA**  
**ON 11<sup>th</sup> April 2019**

**PRESENT** J Zilinskiene (director)

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the previous meeting were read and confirmed.

**CHANGE OF NAME**

It was resolved to convene a general meeting of the company to consider a Special Resolution to change the name of the company from Guildhawk Limited to Today Translation & Business Services Limited as part of a simultaneous name change transaction.

The meeting was adjourned so that the general meeting of the members of the company could be convened.

The meeting was reconvened and it was reported that the proposal as set out above was duly passed as a Special Resolution by the general meeting of the members of the company.

It was requested that the necessary documents be completed and filed as required.

**ANY OTHER BUSINESS**

There being no further business the meeting was closed.

  
.....  
J ZILINSKIENE  
CHAIRPERSON

**TODAY TRANSLATION & BUSINESS SERVICES LIMITED**

**MINUTES OF A DIRECTORS' MEETING**

**HELD AT 13-14 KING STREET, LONDON EC2V 8EA**

**ON 11<sup>th</sup> April 2019**

**PRESENT**

D Clarke (director)  
I Miller (director)  
J Zilinskiene (director)  
I Metloviene (secretary)

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the previous meeting were read and confirmed.

**CHANGE OF NAME**

It was resolved to convene a general meeting of the company to consider a Special Resolution to change the name of the company from Today Translation & Business Services Limited to Guildhawk Limited as part of a simultaneous name change transaction.

The meeting was adjourned so that the general meeting of the members of the company could be convened.

The meeting was reconvened and it was reported that the proposal as set out above was duly passed as a Special Resolution by the general meeting of the members of the company.

It was requested that the necessary documents be completed and filed as required.

**ANY OTHER BUSINESS**

There being no further business the meeting was closed.



.....  
J ZILINSKIENE  
CHAIRPERSON



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11836747**

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

**GUILDHAWK LIMITED**

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

**TODAY TRANSLATION & BUSINESS SERVICES LIMITED**

Given at Companies House on **29th April 2019**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES