

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 13480954

Existing company name: Nutbrown Number 2 Ltd

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

Hampshire House

Gravel Hill

Shirrell Heath

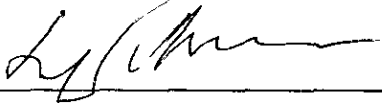
Southampton

SO32 2JQ

On the 28th day of June 2021

That the name of the company be changed to:

New name: Thames Fine Art Ltd

Signed:  *Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ /
~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13480954**

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

NUTBROWN NUMBER 2 LTD

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

THAMES FINE ART LTD

Given at Companies House on **24th August 2021**



Companies House



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