

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05129145

COMPANY NAME DYNASTY 2416 LIMITED

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate


10 Tamar Close, Bow, London E3 2QY

on the 28th day of SEPTEMBER 2009

The following Special Resolution was duly passed:

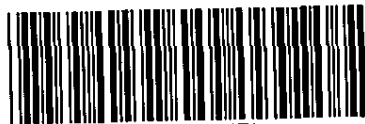
That the name of the Company be changed to:

NEW NAME A&E BESPOKE LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

THURSDAY



A46

AQBK9DXE

08/10/2009

213

COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk?
- ☒ Please provide the name and address to which the certificate is to be sent.