

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 7504732

Existing company name: STEPS-TO-SUCCESS LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

5 GOSHAWK ROAD, BISHOPS GREEN,  
NEWBURY, HAMPSHIRE RG20 4AN

On the 2 day of JANUARY 2014

That the name of the company be changed to:

New name: IAN BUTCHER DEVELOPMENT LTD

Signed: IRB Butcher

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

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A04

\*A2Z1JRO9\*

07/01/2014

#132

COMPANIES HOUSE