

M

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 07686074

COMPANY NAME KOGUTEK LTD

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at  
519 STAINES ROAD, FELTHAM, MIDDLESEX, TW14 8BP

on the 20 day of MAY 2014

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME POLIANNA LTD

Signature

Anne Bartosiewicz  
Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

THURSDAY



A13

\*A38FOATT\*

22/05/2014

COMPANIES HOUSE

#43



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 7686074

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

**KOGUTEK LTD**

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

**POLIANNA LTD**

Given at Companies House on **29th May 2014**



**Companies House**



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