

SMITH WILKINSON LTD

Company No 7999718

The Companies Act 2006

On the 14 July 2015, the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to DOISY & DAM LIMITED".



Chairman

FRIDAY



L4CAT55S

LD3

24/07/2015

#21

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7999718

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

SMITH WILKINSON LTD.

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

DOISY & DAM LIMITED

Given at Companies House on **10th August 2015**



Companies House



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