

JAMES & SON DISCOUNTS LTD
20-22 Wenlock Road
London
N1 7GU
GB-ENG

Date: 21/12/2017

Change of Company Name – Written Resolution

Proposal

It is proposed that the company will change its name from James & Son Discounts Ltd to James & Son Managing Consultants Limited with immediate effect.

Resolution

Brian James and Russell James have resolved the company will no longer be named James & Son Discounts Ltd and will be known as James & Son Managing Consultants Limited following successful application with Companies House

Signed

B. James

Brian James, 21/12/2017

R. James

Russell James, 21/12/2017

SATURDAY



R6LWYMZ4

RC2

23/12/2017

#91

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10386036

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

JAMES & SON DISCOUNTS LTD

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

JAMES & SON MANAGING CONSULTANTS LIMITED

Given at Companies House on **4th January 2018**



Companies House



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