

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

**COMPANY NUMBER:** 11252973

**EXISTING COMPANY NAME:** HUDSON NUTLEY & LEGGETT LIMITED

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

UNIT 6 LEIGH INDUSTRIAL ESTATE, THE CAUSEWAY

MALDON

on the 9 day of 4 20 18

A Special Resolution was duly passed that the name of the company be changed to:

**NEW COMPANY NAME:** LBH CONSULTANTS LIMITED

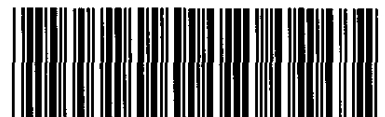
**Signature:**

  
~~Chairman, Director, Secretary or Officer of the Company~~

**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 should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



\*A744D32R\*

A14

18/04/2018

#123

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11252973

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

**HUDSON NUTLEY & LEGGETT LTD**

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

**LBH CONSULTANTS LIMITED**

Given at Companies House on **25th April 2018**



**Companies House**



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