

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

Company number: NI 617874

Existing company name: ROSCAVEY LIMITED

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

THE DIAMOND CENTRE, MARKET STREET, MALHERA FELT

On the 16 day of JULY 202013

That the name of the company be changed to:

New name: DIAMOND EXPRESS LIMITED

Signed:



*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 ?
- Please provide the name and address to which the certificate is to be sent.



JNI 21/10/13
COMPANIES HOUSE

#67



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI617874

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

ROSCAVEY LIMITED

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

DIAMOND ESPRESSO LIMITED

Given at Companies House on **22nd October 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES