

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 06154905

Existing company name: CREATIVE MINDS INITIATIVE LIMITED

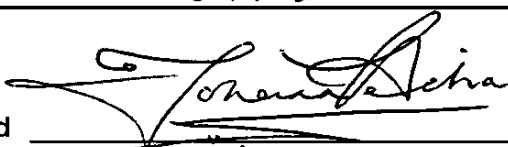
The following special written resolution to change the name of the company was agreed and passed by the members

On the 8 day of July 2011

That the name of the company be changed to

New name: 06154905 LTD

Signed

  
\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



\*RNZ8AVSI\*

RC2

13/07/2011

75

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6154905

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

**CREATIVE MINDS INITIATIVE LIMITED**

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

**06154905 LTD**

Given at Companies House on **14th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES